AGENDA

REGULAR MEETING
OF THE
IDAHO VIRTUAL ACADEMY'S
BOARD OF DIRECTORS

Thursday
November 19, 2026

7:00 pm MDT

Via Zoom Meeting
https://us02web.zoom.us/j/81644095815
And at

346 Augusta Drive
Arco, Idaho 83213

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The agenda of the Board will be prepared by the Clerk of the Board in consultation with the Chairman and the Administration. The agenda and supportive information/documents will be provided to each Director prior to each scheduled meeting.

The order of business will be determined by the Chairman of the Board with input from the other Directors and the Head of School. The Board may alter the order of business at any time and/or amend the agenda as appropriate and pursuant to the requirements and limitations of the Idaho Code.

Patrons or citizens wishing to present matters to the Board must contact the Clerk of the Board, the Executive Director, or any Board member at least five (5) days prior to the scheduled meeting to allow sufficient time for the matter to be placed upon the agenda. The Board may decline to hear any matter at its discretion.

Unscheduled matters from the public and patrons may be heard during the Oral Communications portion of the meeting at the discretion of the Directors. However, decisions on such matters may be tabled until the next meeting of the Board. Alternatively, the Board may choose advance such items on the agenda via agenda amendment and/or make decisions on unscheduled items or matters via agenda amendment when it appears it is in the best interest of the LEA to do so. Anyone wishing to address the Board with an unscheduled topic should sign in with the Clerk of the Board prior to the start of the meeting. The Board may choose not to hear any particular item desired to be addressed by a member of the public due to such considerations of limited time and/or appropriateness of such topic in open/executive session or if the individual has not followed appropriate procedures or policies to address a given concern.

Presentations by patrons or employees are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to a citizen concern or the citizen may be offered the option of returning with a citizen-requested item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Citizens or patrons may request that a topic related to school business be placed on a future agenda by submitting a written request at least one hundred twenty (120) hours or five days (5 days) in advance of any regular meeting. Once such an item is properly agenized and publicly noticed, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. ROLL CALL

Seat	*Occupant*	*Term*	*Present*	*Absent*
Position 1	Chairman Thompson	(7/27)	_____	_____
Position 2	Director Shaver	(7/27)	_____	_____
Position 3	Director Handeen	(7/28)	_____	_____
Position 4	Director Hammond	(7/29)	_____	_____
Position 5	Director Krein	(7/29)	_____ _	____

Positions and Terms pursuant to Policy 103.0

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE THE AGENDA – ACTION ITEM

B. ORAL COMMUNICATIONS/PUBLIC INPUT:
Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.

There have been no requests for public comment.

C. INFORMATIONAL PRESENTATION: Director's Report
Presentation of informational items at the discretion and selection of the Directors.

1. IDVA 4 + 8 Board Presentation (October 2026) – K12 finance

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions
E. Board and staff discuss items of mutual interest.

1. Executive Director's Report – Kelly Edginton

III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the

Board voting on them.

A. Approval of Minutes of September 2026 Meeting
B. Approval of October 2026 Monthly Invoices.
C. Approval of 2026 Financial Report.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring an approval)

No Business Scheduled.

B. BUSINESS ITEMS (Scheduled as Informational Items

1) ISBA Annual Conference Review – Chairman Thompson, Director Hammond, Director Shaver.

2) Fy26 Annual Performance Report Draft
- **Kelly Edginton**

C. POLICY READINGS (Requiring an approval vote)

1. IDVA Generative AI Policy Draft – Kelly Edginton

D. PERSONNEL REPORT (Requiring an approval vote)

No Business Scheduled.

E. INSTRUCTION AND CURRICULUM.

No Business Scheduled.

F. ACADEMIC REVIEW – Information Only.

No Business Scheduled.

G. PUPIL SERVICE

No Business Scheduled

V. INFORMATIONAL/DISCUSSION ITEMS

No Business Scheduled.

VI. EXECUTIVE SESSION

No Executive Session is scheduled.

VII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION.

VIII.

IX. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS

This portion of the Agenda is an informational section for Directors to advise the Chair and Clerk of possible matters for consideration in future meeting agenda as well as information that the Directors may wish to review in such context. This is not an action section or a portion of the agenda for which the Board will be taking action.

X. ADJOURNMENT