

**Idaho Virtual Academy  
Board of Director’s  
Annual Board Meeting  
July 21, 2022**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

The meeting was called to order and confirmed a quorum at 8:40 a.m.

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Chairman Handeen	(7/22)	X	
Position 4	Director McPherson	(7/23)	X	
Position 5	Director Krein	(7/23)	X	

Positions and Terms pursuant to Policy 103.0

Others in Attendance:

Kelly Edginton  
Mike Groshong  
Amanda Judd  
Amber Hatrock  
Andrea Wells  
Jenny Whelan  
Kerri Brown  
Kellen McDonald  
Alisha Delmarian  
Sheila Shiebler  
Felicia Boyle  
Julie Ingwersen  
Amy White

Open virtual access and personal attendance for any other attendees

## II. COMMUNICATIONS

### A. PROCEDURAL NOTE: - Action Item

#### 1. **Motion to Approve Agenda**

A Motion was made by Director Thompson to approve the Agenda, as posted.

Motion seconded by Director Irene.  
Motion approved, unanimously.

### B. ORAL COMMUNICATIONS/PUBLIC INPUT:

No member of the public sought to present.

### C. INFORMATIONAL PRESENTATION: Director's Report (if available)

**The following item is presented as an informational item, separate from the Consent Agenda items.**

#### 1. **IDVA 12 + 0 Board Presentation (June 2022)– Felicia Boyle**

Ms. Boyle presented her report both orally and in written documentation provided to the Directors in their board packet.

Ms. Boyle addressed:

- Summary & IDVA metrics
- FY22 Forecast and Budget
- Restricted Funds
- Balance Sheet
- Cash Flow

Ms. Boyle discussed the nine month average enrollment as per last year and as per forecast and how such impacted upon the school's state revenues for the year. Pandemic enrollment was higher than it was for this current school year.

The current forecast for the school year was down by \$404,952, a 16% change in the surplus/deficit forecast for the year. These figures are updated based on budget actuals. This discussion was also addressed in Current forecast versus Budget for the year, and a differential of 13% decrease. Due to fewer students there was less cost for teacher staffing, curriculum, computers and materials.

With fewer students there was also less administrative expense and management expense. There was an increase in general liability insurance.

Ms. Boyle addressed Title/restricted funds and the status for same. The fiscal year is October. The only funds with any sums remaining are IDEA.

Ms. Boyle then reviewed the Summary Balance Sheet, including the operational costs for the year and the Summary Cash Flow for FY 22.

Ms. Boyle stood for questions.

Director Shaver made inquiry relating to restricted funds carrying forward into the next school year.

ESSER III funds additionally carry forward for two more years – to September 24.

**D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

**1. Executive Director Report** – Ms. Edginton provided the Directors with her monthly report on school activities.

She provided the Directors with information relating to upcoming calendar dates.

- August 8<sup>th</sup> – Staff returns
- August 8<sup>th</sup> – New Family Orientation begins
- August 9-11 –Back to school staff Professional Development meetings (Virtual)
- August 22 – First day of school year.
- September 5 – No school
- September 6 - First day of 22/23 for families in second cohort,

Ms. Edginton provided the Directors with information from students who sent the school thank you notes for the scholarship awards.

Ms. Edginton addressed the future of the school’s testing program.

Ms. Edginton addressed the upcoming ISBA Convention in Coeur D’Alene for this fall and asked for Directors to provide them information if they wish to attend.

Ms. Edginton stood for questions.

**III. CONSENT AGENDA ITEMS (Requires Approval Vote of the Board)**

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 votes on them.

- 1. Approval of Minutes of June 2022 Regular Meeting.**
- 2. Approval of Minutes of the June 27<sup>th</sup> Special Meeting.**
- 3. Approval of Minutes of July 6<sup>th</sup> Special Meeting.**
- 4. Approval of June 2022 Monthly Invoices.**
- 5. Approval of Stride Invoice.**
- 6. Approval of payment to Stride for \$862,974**
- 7. Approval of June Financial Report.**
- 8. Enrollment Report.**

The Directors were presented with the Consent Agenda Items for consideration and possible approval. No Director sought to pull any individual item from the Consent Agenda for discussion.

Motion was made by Director Thompson to approve all matters in the Consent Agenda.

Motion was seconded by Director Krein.  
Motion approved, unanimously.

**IV. ANNUAL MEETING ITEMS**

Chairman Handeen turned to matter over to Director Krein for this motion. Expressed his desire to continue as a Director

- 1. Election of Director Bjorn Handeen to another term on the Board of Directors (Position 3) with current term set to expire July 2022.**

Motion was made by Thompson to nominate Bjorn Handeen for an additional term on the Board, sitting in Position 3. No other nominations were made.

Mr. Handeen indicated a willingness and ability to serve another term if selected.

Motion was seconded by Director Krein.  
Motion approved, unanimously.

For the commencement of Officer Elections, the Board had clerk Groshong raise the next issue of the agenda.

## **2. Officer Elections**

### **A. Chairman**

Nominations for Chairman were open for any director.

Motion was made by Director Shaver to appoint Director Thompson to serve as Chairman of the Board until the school's next annual meeting.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

The meeting when then turned over to newly-appointed Chairman Thompson to run the remainder of the meeting.

The Directors provided their thanks to Director Handeen for his prior service as Chair and comments that he has done an appreciated job during his years as chairman. Additionally, the Directors expressed their appreciation for Director Handeen and his willingness to remain on the board for another term.

### **B. Vice Chairman**

Motion was made by Director Shaver to appoint Director Krein to serve as Vice-Chairman of the Board until the school's next annual meeting.

Motion seconded by Director McPherson.  
Motion approved, unanimously.

### **C. Treasurer**

Motion was made by Director Krein to appoint Director Shaver to serve as Treasurer of the Board until the school's next annual meeting.

Motion seconded by Director McPherson.  
Motion approved, unanimously.

## **3. OATHS OF OFFICE**

The Board Clerk, Mike Groshong, had previously provided the Directors with their Oaths of Office. He has received all but one of the Oaths returned to him

and Director Handeen who is not physically present for this meeting will be forwarding his to Mr. Groshong.

#### **4. CODE OF ETHICS**

The Board Clerk had previously provided the Directors with their Code of Ethics. He has received return of all but one of the Oaths and Director Handeen will return his at the same time as he delivers his Oath of Office.

#### **5. APPOINTMENT OF BOARD CLERK**

Motion was made by Director Shaver to appoint Mike Groshong to serve as the Board Clerk until the school's next annual meeting.

Motion seconded by Director McPherson.

Motion approved, unanimously.

This is Mr. Groshong's 20<sup>th</sup> year of service to the school. The Directors thanked him for his dedication to the school and its students.

#### **6. APPOINTMENT OF TITLE IX OFFICER**

Motion was made by Director Shaver to appoint Jessica Leucerta to serve as the School's Title IX Officer until the school's next annual meeting.

Motion seconded by Director Krein.

Motion approved, unanimously.

#### **7. APPOINTMENT OF TITLE VI OFFICER**

Motion was made by Director Shaver to appoint Jessica Leucerta to serve as the Title VI Officer until the school's next annual meeting.

Motion seconded by Director Krein.

Motion approved, unanimously.

#### **8. APPOINTMENT OF DISABILITY COORDINATOR**

Motion was made by Director Shaver to appoint Jessica Leucerta to serve as the Disability Coordinator until the school's next annual meeting.

Motion seconded by Director Krein.

Motion approved, unanimously.

#### **9. APPOINTMENT OF THE HEAD OF SCHOOL AND/OR BOARD CLERK TO RESPOND TO PUBLIC RECORDS REQUEST**

Motion was made by Director Krein to appoint the Head of School and/or Board Clerk to respond to public records requests received by the school.

Motion seconded by Director McPherson.  
Motion approved, unanimously.

## **10. COMMITTEE APPOINTMENTS**

### **Scholarship Committee:**

Discussion ensued among the Directors about the work of the Scholarship Committee. Director Krein had previously stepped off of the committee due to her having a child that was a senior at the school last school year. She indicated that she would like to return to the committee. Director McPherson indicated a desire to participate on this committee.

Discussion ensued regarding the participants on the committee from the school's administration and the work that is done with the Committee. The number of scholarships has increased over the years.

Motion was made by Director Shaver that the Scholarship Committee Board members for the SY 22-23 be Director Krein and Director McPherson.

Motion seconded by Chairman Thompson.  
Motion approved, unanimously.

## **11. DESIGNATED DAY, TIME, PLACE FOR MONTHLY MEETINGS**

Discussion was held among the Directors and Administration as to when the meetings are held for the regular monthly meetings of the Board.

Motion was made by Director Handeen that the regular monthly meetings of the IDVA Board be held on the third Thursday of the month, at 7:00 P.M. Mountain Time/6:00 P.M. Pacific time, the same single physical location (Arco) as has been done in the past and on line.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

## **12. SELECTION OF NEWSPAPERS FOR LEGAL PUBLICATIONS**

The Chair made inquiry as to the current publications, the publications that are made and how the process has been working. The school uses the Coeur d'Alene Press, Boise Statesman and Idaho Falls Post Register. The Clerk and Head of Schools each indicated that the existing publications have been working.

Motion was made by Chairman Thompson to keep the 3 existing newspapers for legal publication for the 2022-2023 school year.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

### **13. SELECTION OF DEPOSITORY FOR LEA FUNDS**

Discussion was held among the Directors regarding the activities with the school's banking in the last two to three years. The Directors raised question with regard to how things are currently going with the banking experience.

Motion was made by Director Shaver to have the school continue with D.L. Evans Bank as the Depository for School Funds as well as the State's Local Government Investment Pool.

Motion seconded by Director Krein.  
Motion approved, unanimously.

### **14. APPROVAL OF DEBIT CARD HOLDER AND AMOUNTS**

While the school has a card, it has eliminated use.

### **15. APPROVAL OF CREDIT CARD HOLDERS AND AMOUNTS**

Discussion occurred between Ms. Edginton and the Directors regarding the school's current status of credit card holding and use.

The school has a Chase card, held by Ms. Edginton and Julie Ingerson. Once the school is at full use with Chase, the DL Evans card use will be closed. Limits remain at the levels established by the Board at the last meeting.

Motion was made by Chair Thompson that Ms. Edginton and Ms. Ingerson shall be the holders of the school's credit cards, and that the limit shall be at \$30,000.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

### **16. APPROVAL OF CAPITALIZATION AMOUNT**

The current capitalization amount is set at \$5,000. The administration reported that there have been no issues with this set amount.

Motion was made by Director Shaver to continue with a Capitalization amount of \$5,000.



Motion seconded by Director McPherson.  
Motion approved, unanimously.

## **17. IDENTIFICATION OF DISPOSAL AGENT**

Ms. Edginton indicated that she serves as the school's disposal agent. He explained and detailed what she does in this role and when she does this.

Motion was made by Director Shaver that Ms. Edginton continue to serve as the school's Disposal Agent.

Motion was seconded by Director Krein.  
Motion approved, unanimously.

## **18. APPROVAL OF YEAR TO YEAR LEASE WITH ITCA FOR THE 2022-2023 SCHOOL YEAR AND THE USE OF SUBLEASE FUNDS.**

Discussion was held between the Administration and the Directors regarding the lease with ITCA and the fact that notice has already been given to the landlord as to the likelihood that the schools will move from the current location at the end of the current lease. The space is larger than is necessary and the administration believes they can do better with rent in a different location.

Historically the school has used 4 months of the ITCA rent for deposit into the school's Scholarship account.

Discussion was held as to the rent increase and the pass through of this rental increase in the sub-lease increase for the upcoming school year. The increase is at 3% and therefore the proposed sub-lease to ITCA is likewise a 3% increase. The Administration would also recommend the Board continue the historical trend of use of 4 months of this rental for a deposit into the school's Scholarship account. This would be rent for the months of Aug, Sept, Oct and Nov.

The Board and Administration engaged in a discussion regarding the percentage of the facility used by each entity and the ability to have a smaller facility for the school's to share. A number of years in the past there was a square footage study performed to determine the usage of space by school. Historically there have been no issues with the board of ITCA agreeing to the rental increase.

On July 30, 2024 the lease will end. At that time will be looking for a smaller and less expensive facility to share with ITCA. Notice has already been given. Discussion touched upon time line to start looking for new facilities and options relating to costs. The schools do not need space as large as the current space. It is possible the administration will be looking at different regions in the valley to find a less expensive location in town. The decrease in rent will impact the future amount in the scholarship fund which will have to be addressed at that

time. If they do end up staying at the current location they can lease a smaller amount of square footage.

The Directors and administration discussed school funds and options of what can be used for facilities. Discussion included the possibility of a long-term purchase solution. This would also be a subject to raise with Stride finance. If a location was purchased, similarly with possible future rental locations, it would not be in the heart of Boise or Meridian.

Motion was made by Director Shaver to issue a one year lease to ITCA in the amount of 3% per month, to coincide with IDVA's rental increase, and that four (4) months of rental funds be dedicated to the school's student scholarship fund.

Motion was seconded by Director Handeen.

Motion approved, unanimously.

## **V. SCHEDULED FOR ACTION**

### **A. BUSINESS ITEMS (Requiring an Approval Vote)**

#### **1. IDVA Safe Return of In-Person Instruction and Continuity of Services Plan (draft) - Kelly Edginton**

As part of the federal ESSER 3 Grant there is a requirement of a Safe Return to In-Person Instruction and Continuity of Services Plan that must be reviewed and where appropriate amended by the Board, on a periodic schedule. The Board has been meeting this requirement and initially approved of the Plan last July. There has been ongoing review and receipt of ongoing feedback.

This plan is posted on the website and feedback is being obtained. Staff has routinely been providing feedback. Every six months this is being reviewed and tweaked. Discussion among the administration and Board included parental involvement and input in this process.

Motion was made by Director Krein to approve the IDVA Safe Return of In-Person Instruction and Continuity of Services Plan, as presented.

Motion seconded by Director McPherson.

Motion approved, unanimously.

#### **2. All School Handbook Approval – Kelly Edginton**

Ms. Edginton detailed the changes, indicated that they were provided to the Directors in track-changed format in their board packet. The

administration stood for questions.

Motion was made by Director Shaver to approve the All School Handbook, as presented.

Motion seconded by Chairman Thompson.  
Motion approved, unanimously.

### **3. K5 Handbook Approval – Keri Brown**

Ms. Brown presented the Directors with the K-5 Handbook for consideration and possible approval. The edits to the K-5 Handbook were provided to the Directors in a track-changes format.

Motion was made by Chairman Thompson to approve the K-5 Handbook, as presented.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

### **4. 6-12 and ISID Handbook Approval – Andrea Wells**

Ms. Wells presented the Directors with the 6-12 and ISID Handbook for consideration and possible approval. The edits to this Handbook were also provided to the Directors in a track-changes format.

Motion was made by Director Shaver to approve the 6-12 and ISID Handbook, as amended in the presentation.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

### **5. Employees' SY 22-22 Handbooks Approval – Kelly Edginton**

Ms. Edginton presented the Directors with the proposed Employee Handbooks for consideration and possible approval. These handbooks include the Classified Employee Handbook, Certificated Employee Handbook and Hourly Employee Handbook. As with the other handbooks, these too were provided to the Directors in a track-changes format. Much of what was addressed was consolidating issues and providing links to important documentation so that these internal documents do not have to be updated in the handbooks every time they are updated by the school.

Ms. Edginton stood for questions.

Motion was made by Director Shaver to approve the three (3)

Employee Handbooks, as presented.

Motion seconded by Director Krein.

Motion approved, unanimously.

## **6. Crisis Management Plan – Kelly Edginton**

Ms. Edginton discussed the school's Safety Committee and their activities with the Directors. This Committee has monthly meetings and then also works on the written Plan and its updates. Ms. Edginton is part of this team and she detailed that this is a very hands on plan. There are currently no board members on this committee and it has not been created as a board committee due to the subject matter and the open meeting law requirements of Board Committees. The Administration could invite a Board member to participate.

Ms. Whelan, a member of the team, detailed for the Board a bit of what the team does. The team reviews the plan, takes feedback, and creates forms and processes, engaged in resources and planning (including events and testing activities).

Ms. Edginton stood for questions.

Motion was made by Director Shaver to approve the Crisis Management Plan, as presented.

Motion seconded by Director McPherson.

Motion approved, unanimously.

## **7. Comm-Core Management Plan – Kelly Edginton**

Ms. Edginton detailed the ongoing status with school employee's phones and soft phone education process. A pilot was done with the administration to work out the bumps along the process. They are happy with the product and they have worked out the issues. The school is now ready to transition from Verizon to Comm-Core. Other Stride Schools have been using the product and the matter has gone through Stride legal.

The phones will keep the existing Verizon phone numbers. Discussion was held as to the approximate \$50,000 cost savings. Employees can also choose to use their personal cell phone for the app. Employees get to keep the existing devices with the drop of Verizon so they will be using something they are familiar with. They can also use the app on their computer.

Ms. Edginton stood for questions.

Motion was made by Director Shaver to approve the Comm-Core contract, as presented, delegating to Ms. Edginton the authority to sign the contract on behalf of the Board.

Motion seconded by Chairman Thompson.  
Motion approved, unanimously.

#### **8. Go Solutions Business Associate Agreement – Kelly Edginton**

Ms. Edginton raised the issue of the Go Solutions Business Associate Agreement, detailing for the Board that this is the company the school utilizes to do Medicaid Billing associated with special education services. There are a number of changes in the Agreement in relation to HIPAA compliance.

The Directors addressed the costs associated with the proper provision of special education services to the school's students, recognition of the importance of such services, and appreciation that this could be utilized to recoup some of these costs.

Ms. Edginton stood for questions.

Motion was made by Chairman Thompson to approve the Go Solutions Business Associates Contract, as presented and to delegate to Ms. Edginton the authority to sign the contract on behalf of the Board.

Motion seconded by Director Krein.  
Motion approved, unanimously.

#### **9. Presence Learning Contract – Kelly Edginton.**

Ms. Edginton and Ms. Judd talked with the Directors about this Agreement for a related services provider. Ms. Judd indicated that there are some edits from Presence.

There was agreement that this matter needed to be tabled until next month for the Board to consider a finalized version of the Agreement.

#### **10. Generations of Invoices over 6 months – Kelly Edginton**

Ms. Edginton indicated to the Directors that this invoice is presented to the Directors as part of the standard protocol for approval of late received invoices.

Ms. Edginton indicated that the services as issue were in fact provided

to the students of the school and provided information to the Directors as to why the invoices were delayed. Ms. Edginton asked for the Directors to approve the payment of these delayed invoices.

Ms. Edginton stood for questions.

Motion was made by Director Shaver to approve payment of the late invoices submitted by Generation, as presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

### **11. Inspired by You invoices over 6 months – Kelly Edginton**

Ms. Edginton indicated that this matter is similar to the prior issue, with seeking approval of late submitted invoices to the school. This is a BI service provider. The explanation of the delay relates to staffing issues and the inability to get billings out on time due to such shortages in billing staff. This company did provide the late-billed services to the school's students. The outstanding invoices are in the amount of just over \$6,400.00.

Ms. Edginton stood for questions.

Motion was made by Director Krein to approve payment of the late invoices submitted by Inspired by You, as presented.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

## **B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL**

### **1. IDVA Grants Overview FY 23**

Ms. Edginton provided the Directors with an update of the Grants for FY23. She provided a written report about the grants, the use of such and the funds. This information was provided to the Directors in written format and Ms. Edginton stood for questions.

The Directors expressed appreciation for the information and the format in which it was presented. They also expressed appreciation for the obtaining of these grants.

The Directors made inquiry as to whether or not the school has a grant writer. Ms. Edginton explained how the grants are individually written and submitted.

**C. POLICY READINGS – REQUIRING AN APPROVAL VOTE**

**1. Policy 702.6 – Ms. Edginton**

Ms. Edginton requested that the Directors delete the policy as it relates to leadership premiums as the legislature no longer funds these premiums and they instead put these funds into insurance premium costs for school employees. There are thus no more state funds for leadership premiums and the statute is gone. Hence, Ms. Edginton is recommending that the issue be deleted from the policies of the school.

There will be the ability to make some shifts with Title II monies, in some areas, to continue to pay for some leadership posts and given that some can be covered with other funds some leadership positions will continue. However, many will not continue or be paid. Where it was possible to shift these activities and funds, the school has done such.

Ms. Edginton stood for questions.

Motion was made by Chairman Thompson to approve the deletion of leadership premiums from the school’s policies, as presented.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

**D. PERSONNEL (Requiring an Approval Vote)**

No Business Scheduled or Addressed.

**E. INSTRUCTION AND CURRICULUM**

No Business Scheduled or Addressed.

**F. ACADEMIC REVIEW OF SY 2021-22**

**1. SY 21-22 Academic Report included results of Continuous Improvement Plan & Literacy Intervention Plan**

A written report was provided to the Directors from the Administration in the Board Packet. Ms. Edginton provided the Directors with an oral report of highlights, areas of success and areas for future work.

Ms. Edginton stood for questions.

Ms. Edginton addressed the IRI and the school’s successful outcomes. She was pleased with the growth year over. She was very pleased with the outcomes and the work of the staff and the students.

She discussed federal funds, literacy funds and k-4 literacy personnel and intervention money and intervention staff.

Ms. Edginton provided information as to preliminary ISAT data and a chart of the same. ISAT data is not yet finalized for the year. With this preliminary data Ms. Edginton addressed areas of increase and decrease year over as well as areas where the school did better than the state average.

There is an increase in ELA year over, in every grade. For Math there is an increase in all but two year areas, one of which was very close. She detailed issues with ELA and Math grades. She addressed the areas of transition that will be worked on.

As the school's administration typically does, intensive interventions will be addressing the one grade area for math and working to address any concerns.

The Directors raised question as to trends in Stride Schools in grade areas, between schools and state figures. Ms. Edginton also addressed the activities of the curriculum developers in looking at issues of this nature, including trends and areas for concern.

Ms. Edginton addressed the changes that will be occurring in testing for next year within the school's program, which will be eliminating some of the testing to just doing end ISAT and not also NWA at the end of the year.

Ms. Edginton stood for questions.

## **2. K-5 Report – Keri Brown**

Ms. Brown provided the Directors with the K-5 Annual Report. This was provided in both oral and written report included in the Board Packet. Orally she touched upon a number of highlights in her written report.

She addressed relationship building that was taking place in the program.

She indicated that her fifth grade team of teachers is a strong teaching team and is focused on essential standards instruction. Math and ELA has been focuses for live classes. Alignment of instruction has been addressed with essential standards.

With regard to newer courses there has been an emphasis on student



engagement with on-line curriculum.

One thing that has been addressed in students taking the time that is necessary to complete all activities and fully engage in the curriculum rather than skipping forward to assessments. Staff is monitoring the time students are spending on lessons versus how they are scoring. Tweaks are being made to assure engagement is occurring before moving on.

Academic integrity practices are being implemented to support students and learning coaches, which includes completing activities before moving on to another lesson. They are sending emails to parents about reports of the number of minutes kids are spending on each lesson, while keeping the individual student in mind. These are informational parent emails. The staff does not need to follow up on those students who are not in need of intervention when their time per lesson is faster than anticipated.

Discussion occurred regarding the improvements that have occurred over the years.

Discussion occurred regarding an expectation that students cameras are on during live lessons so that teachers can see what the students are doing. It has become a general expectation and part of classroom management. This also impacts the environment of the class and the relationship between teacher and student.

Discussion was held regarding the Board having access to review all grades of the curriculum. Ms. Edginton will work on this request.

Ms. Brown stood for questions.

- 3. IDVA MS/HS Report – Ms. Hatrock and Ms. Wells**
- 4. ISID Report – Ms. Hatrock and Ms. Wells**

Written reports were provided to the Directors in their Packet, with live links. A review of report highlights was addressed orally.

Ms. Hatrock provided a general review and stood for questions. She provided information as to goals, student achievement, engagement, leadership opportunities, testing and other related issues.

She is pleased with the number of students at high levels of achievement.

She addressed pass levels. All Middle Schools are above 80% and High schools are above 89% first semester and 92% second semester.

Discussion was held regrading ISID grading and passing considerations. There is a great level of engagement and students are rising to the challenges. With higher expectations students are meeting such challenges.

Director McPherson indicated her appreciation of both the written report and discussion as the discussion aids in providing an understanding of the written report.

Ms. Hatrock and Ms. Wells stood for questions.

#### **5. Special Services Report – Amanda Judd.**

Ms. Judd presented the Special Services Report to the Directors. This was provided both orally and in written format.

She addressed the compliance related activities, SDE audit and the audits that are conducted by Stride. With the state, the school has met the highest rating review possible with no findings against the school.

With Stride’s internal audit, the school also did very well. Even though the school met expectations, there were a number of areas that were identified for possible improvements. Training was done to address these areas.

While these processes are a lot of work, they are extremely helpful with operations and keeping best practices.

Discussion continued with regard to English Learner students and testing language learners. Discussion addressed testing scored and situations for students.

Ms. Judd stood for questions.

#### **G. PUPIL SERVICES**

No Business Scheduled or Addressed.

### **VI. INFORMATIONAL/DISCUSSION ITEMS**

#### **1. Annual Board Evaluations Discussion – Kelly Edginton**

Discussion was held regarding the history of the Board’s evaluation of Ms. Edginton, administration, the service provider (Stride) and themselves as part of a board self-evaluation. Discussion touched upon the necessity of each of these and what could be deleted from the process as well as possible

simplification of the processes.

Ms. Edginton already evaluates the administration and as has been addressed in the past, many of the administrators do not have day to day contact with the activities of all the administration so as to allow for productive feedback in an evaluation.

The Board has policies about evaluation – including 113.0 and 114.02.

Discussion ensued among the Directors about the historical evaluation process and what they thing would be beneficial moving forward. The board would rather Ms. Edginton engage in administrative evaluations and simply report back to the Board upon completion.

The Board would like to simplify the evaluation process and would like a report back on simplification of the Board Self-Evaluation, Service Provider Evaluation and Executive Director Evaluation, with a report back next month.

## **VII. EXECUTIVE SESSION**

No Business Scheduled or Addressed.

## **VIII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION**

No Business Scheduled or Addressed.

## **IX. BOARD GOVERNANCE TRAINING – Amy White.**

The Board ate lunch from 11:08 to 12:15 and then picked up with Board Governance Training.

Chairman Thompson exited the meeting at the commencement of lunch.

Ms. White provided the trustees with training via power point presentation and verbal discussion between the directors. This training addressed the areas of authority for the Board, limitations, staying within legal limitations as a board and ethics in government.

Specific topics addressed:

- Duties and Powers
- Idaho Constitution
- School Policy
- School Articles of Incorporation and ByLaws
- Charter Statute
- Administrative Procedures Act – State Board Rules applicable to Charter Schools.

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

Directors raised issue for future board meetings to include:

- Board Evaluation reviews and possible simplification.
- Possible Board Participation at School Safety Committee Meetings.
- Publication of Scholarship Awards – Newspapers.
- Mileage Reimbursement Increased for staff.
- Building purchase versus rental.
- ISBA Convention.
- ISBA – Possible Board Self Evaluation Training.
- Recognition from Board for School participation – 20 year/15 year/ 10 year.
- ISBA – Conference Auction.
- Graduation – possible Photographer.
- Website – lack of user friendliness.
- Wages – comparison study statewide – obtain information from ISBA when available.

**IX. ADJOURN**

No further business on the schedule, a motion was made by Director Shaver to adjourn the meeting.

Motion was seconded by Director McPherson.  
Motion passed unanimously.

Meeting was adjourned at 12:52 P.M. (MDT).

Respectfully submitted this 21<sup>st</sup> day of July 2022

Mike Groshong  
Board Clerk