

AGENDA

**ANNUAL MEETING
OF THE
IDAHO VIRTUAL ACADEMY'S
BOARD OF DIRECTORS
PART I**

**Thursday
July 9, 2020**

**Executive Session
Work Meeting
Thursday
July 9, 2020
1:00pm – 2:30pm (MDT)**

Business Meeting Held

9:30am (MDT)

Via Zoom Meeting

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 Head of School, 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 agenzized 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**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/21)	_____	_____
Position 2	Director Shaver	(7/21)	_____	_____
Position 3	Chairman Handeen	(7/22)	_____	_____
Position 4	Director MacConnell	(7/20)	_____	_____
Position 5	Director Krein	(7/20)	_____	_____

Positions and Terms pursuant to Policy 103.0

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion: I move that Board of Directors continue all items normally covered in the July Annual Meeting until such time that the IDVA Board of Directors can meet in a F2F setting, with the exceptions of: Directors terms of office; officers of the Board; Title IX and Title VI officers; Clerk of the Board; and Disability Coordinator.

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 direction to staff following a presentation.

C. INFORMATIONAL PRESENTATION: Director’s Report

Presentation of informational items at the discretion and selection of the Directors.

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

1. IDVA 12 + 0 Board Presentation (June 2020) – Mike Wexler

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Head of School 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.

1. **Approval of Minutes of June 2020 Regular Meeting**
2. **Approval of June 2020 Monthly Invoices.**
3. **Approval of K12 Invoice.**
4. **Approval of Payment to K12.**
5. **Approval of June 2020 check register for website posting.**
6. **Approval of June Financial Report.**
7. **Enrollment Report**

IV. ANNUAL MEETING ITEMS (These items require a vote by the Directors):

1. **Election of Director Anne McConnell to another term on the Board of Directors. Current term expires July 2020.**
2. **Election of Director Melissa Krein to another term on the Board of Directors. Current term expires July 2020.**
3. **OFFICER ELECTIONS**
 - A. **Chairman**
 - B. **Vice Chairman**
 - C. **Treasurer**
4. **OATHS OF OFFICE**

This will be done at the F2F Meeting.
5. **CODE OF ETHICS**

This will be done at the F2F Meeting.
6. **APPOINTMENT OF BOARD CLERK**

7. APPOINTMENT OF TITLE IX OFFICER
8. APPOINTMENT OF TITLE VI OFFICER
9. APPOINTMENT OF DISABILITY COORDINATOR

V. SCHEDULED FOR ACTION

A. **BUSINESS ITEMS (Requiring an approval vote)**

1. CARES Act Elementary & Secondary School Emergency Relief Fund Plan – Kelly Edginton
2. ISBA Resolution Proposal – Kelly Edginton
3. Idaho School Boards Association Membership – Kelly Edginton.
4. K5 Handbook SY20-21 – Keri Brown
5. Mastery Education Grant – Jenny Whelan

B. **BUSINESS ITEMS (Scheduled as Informational Items)**

1. IDVA Grants Overview – Kelly Edginton

C. **POLICY READINGS (Requiring an approval vote)**

1. Policy 505.0 Uniform Grievance Procedure (amended) – Kelly Edginton.

D. **PERSONNEL REPORT (Requiring an approval vote)**

Personnel Report – Kelly Edginton

E. **INSTRUCTION AND CURRICULUM.**

No Business Scheduled.

F. **ACADEMIC REVIEW OF SY 2019-2020**

1. SY 19-20 Academic Report including results of Continuous improvement Plan & Literacy Intervention Plan
- Kelly Edginton
2. K/5 Report – Keri Brown
3. IDVA MS/HS Report – Jenny Whelan
4. ISID MS/HS Report – Jenny Whelan
5. Special Services Report – Amanda Judd

6. Student Support Services Report – Kelly Edginton
7. IDVA Staff Professional Development Overview – Kelly Edginton.

F. **PUPIL SERVICES.**

No Business Scheduled

VI. **INFORMATIONAL/DISCUSSION ITEMS**

August Meeting Format.

VII. **EXECUTIVE SESSION**

The Board will proceed into Executive Session to discuss matters as allowed by Idaho Code 74-206(1) b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent; which provides that a public agency may conduct business in Executive Session.

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

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**

