

**SPECIAL MEETING  
OF THE  
IDAHO VIRTUAL ACADEMY'S  
BOARD OF DIRECTORS**

**Monday  
February 22, 2021**

**7:00pm (MDT)**

**PRELIMINARY**

**A. CALL TO ORDER**

The meeting was called to order at 7:02 pm (MDT).

**B. ESTABLISH QUORUM**

Quorum was established at 7:02 p.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 MacConnell	(7/23)	X	
Position 5	Director Krein	(7/23)	X	

*Positions and Terms pursuant to Policy 103.0*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Allen Wegner  
Jenny Whelan  
Samantha Davis  
Amanda Judd  
Sheila Shiebler  
Suzi Budge  
Julie Kozlov  
Amy White

## **II. COMMUNICATIONS**

### **A. PROCEDURAL NOTE:**

#### **1. MOTION TO APPROVE AGENDA – ACTION ITEM**

Motion was made by Director Krein to approve the Agenda.

Director Thompson seconded the Motion.

Motion was approved unanimously.

### **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.

No member of the public sought to make comment.

### **C. INFORMATIONAL PRESENTATION: Director’s Report**

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

**No Matter Scheduled or Addressed.**

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

Board and staff discuss items of mutual interest.

#### **1. Head of School Report – Kelly Edginton**

**No Matter Scheduled or Addressed.**

## **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.

**No Matter Scheduled or Addressed.**

**IV. SCHEDULED FOR ACTION.**

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

**1. Funding Discussion**

Discussion commenced with Chairman Handeen detailing the meeting from this morning regarding next steps and providing information to the Idaho Senate regarding legislation to attempt to address the units issues and provide full funding to the virtual charter schools for this school year.

The Senate and House will have different legislation that will have to be worked through once the Senate has a resolution.

Chairman Handeen opened up the matter for discussion. Ms. Budge provided an update of activities this afternoon. Both schools need to provide a bottom line number to the Senate so that language can be crafted to address the shortfall. The number should be what the schools were expecting in funding and need in funding to finish out the year with the student population increases.

Ms. Kozlov has advanced a number to Ms. Budge. That number has not been advanced to Allen Reed nor any of the Senators until this meeting has concluded. Ms. Budge will be providing this information upon the meeting's conclusion.

The number provided is based off of the anticipated figures for the year and based on SDE information. The number is entirely defensible as it is the number from the SDE. Back-up data is available if needed to support this figure.

The first step in this process is to get this year funded. Then, there will need to be some analysis of what number is the base figure for next school year, to which the 30 units can be added.

Ms. Edginton expressed her appreciation for all the work the team has done to get this matter addressed.

**B. BUSINESS ITEMS (Informational)**

**No Matter Scheduled or Addressed.**

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

**No Matter Scheduled or Addressed.**

**D. INSTRUCTION AND CURRICULUM.**

**No Matter Scheduled or Addressed.**

**F. PUPIL SERVICES.**

**No Matter Scheduled or Addressed.**

**VI. INFORMATIONAL/DISCUSSION ITEMS**

**No Matter Scheduled or Addressed.**

**VII. EXECUTIVE SESSION**

**No Matter Scheduled or Addressed.**

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

**No Matter Scheduled or Addressed.**

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

No matters were addressed.

**X. ADJOURNMENT**

Director Shaver made a motion for the meeting to be adjourned.

Motion seconded by Director MacConnell

Motion approved, unanimously

Meeting was adjourned at 7:27 pm MDT.

Submitted this day, February 22, 2021.

Mike Groshong  
Board Clerk