

**Idaho Virtual Academy  
Board of Director's  
Special Board Meeting  
February 12, 2020**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

The meeting was called to order and confirmed a quorum at 11:00am (MST)

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Not in use by Directors			
Position 2	Director Shaver	(7/21)	X	
Position 3	Chairman Handeen	(7/22)		X
Position 4	Director MacConnell	(7/20)		X
Position 5	Director Krein	(7/20)	X	
Position 6	Director Thompson	(7/21)		X

Positions and Terms pursuant to Policy 103.0

Others in Attendance:

Rich Webb  
May Ann Vandebroke  
Bethany Studebaker  
Katie Matthias

Open Teleconference Line

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE: - Action Item**

**This was not a regular business meeting of the Board of Directors of the Idaho Virtual Academy. The gathering was originally supposed to consist of at least three of the Directors, thus it was posted as a meeting in compliance with Idaho Code regarding public meetings. The sole purpose of the meeting was for the Directors' participation in the school's Accreditation Site Review. No business was discussed nor any**

decisions made.

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

There was no informational presentation.

**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.

No Consent Agenda Items were presented.

**IV. SCHEDULED FOR ACTION**

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

None scheduled or held.

**B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL**

None scheduled or held.

**C. POLICY READINGS (Requiring an Approval Vote)**

None scheduled or held.

**D. POLICY READING FOR DISCUSSION ONLY**

None scheduled or held.

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

None scheduled or held.

F. **INSTRUCTION AND CURRICULUM**

None scheduled or held.

G. **PUPIL SERVICES (Requires a vote of Approval)**

None scheduled or held.

V. **INFORMATIONAL ITEMS**

None scheduled or held.

VI. **EXECUTIVE SESSION**

None scheduled nor held.

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

None scheduled or held.

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

IX. **ADJOURN.**

The Directors' participation in the Accreditation Site review ended at 11:40am MST.

Submitted this day, February 12, 2020 by:

Mike Groshong  
Board Clerk