

**Idaho Virtual Academy  
Board of Director's  
Regular Board Meeting  
March 12, 2020**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

The meeting was called to order and confirmed a quorum at 7:07 p.m.

**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

\*\* Chairman Shaver exited the meeting after Roll Call.

Others in Attendance:

Kelly Edginton  
Mike Groshong  
Allen Wenger  
Amber Hatrock  
Andrea Wells  
Amanda Judd  
Jenny Whelan  
Shelia Shiebler  
Julia Kozlov  
Amy White

Open Teleconference Line

## **II. COMMUNICATIONS**

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

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

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

Motion seconded by Director Krein.

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 10 + 2 Board Presentation – Mike Wexler**

Finance Manager Wexler gave a presentation on the current state of IDVA finances. This presentation was provided in written form in the Board's packet, as well as addressed with a verbal presentation.

Mr. Wexler addressed numerous slides that had been provided to the Directors that outlined IDVA Metrics. Specific attention was given addressing the impacts associated with a change in enrollment, and how such impacts upon revenue and expenses. He spent additional time addressing slides 3, 4, 5, 6, 7, and 8.

Mr. Wexler stood for any questions with regard to the finances.

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

Board and staff discuss items of mutual interest.

#### **1. Head of School Report –**

- Calendar
  - March 13: Statewide Family Events
  - March 16-20: Spring Break
  - Senior Finals 2021 – May 13 & 14

Discussion was held between Ms. Edginton and the Directors regarding these events. At the conclusion of the discussion, Ms. Edginton indicated to the Directors that she would be cancelling the Statewide outings that were scheduled for Friday.

- Board Policy Manual Review
  - The Board Policy Manual Review Committee is almost finished with the review, and will bring the revisions to the April Board meeting.
    - Committee: Director Thompson, Director Krein, Mike Groshong, and Kelly Edginton.
    - Mike and Kelly worked on reviewing the entire manual, and then Amy White conducted a review. The Committee met in Idaho Falls yesterday and went through the entire manual together.

There are a few questions pending regarding a number of specific policies, and then the Committee will be able to bring its recommendations to the Board.

- February Events
  - Kelly Edginton shared pictures from the February school events.
- Miss Erin's Read Across America Week
  - Kelly Edginton shared pictures from Erin Edwards' Dr. Seuss Week Padlet.
  - Students loaded fun pictures from Dr. Seuss-themed days all week.
- New Class Connect Collaboration Platform
  - Kelly Edginton reviewed the new Class Connect Collaboration Platform, Newrow, for SY 2020/2021.
    - Newrow offers many new benefits to the virtual learning environment, and combines the best of classroom management functionality with a more modern video-focused approach to participant engagement.
    - Newrow provides the Ability to better pre-plan sessions, use various file types, record breakout rooms, employ a more engaging video-focused learning environment, and more!

A detailed presentation was provided to the Directors regarding this new platform, including the history of how the school comes to this platform, discussion of various platforms and tools, the impact this will have on stakeholders, including employees, students and families, the transition schedule for this new platform and the training activities and references that will be available to address the new platform. tud

- COVID 19 plans
  - Close monitoring of coronavirus.idaho.gov site
  - Handwashing & Hand Sanitizer
  - Messaging to families & staff
  - State Testing Plans
    - Computer and testing area disinfection training, supplies and guidelines
    - Lists of coronavirus or coronavirus fear non-testers
    - Contingency
  - K12 COVID 19 actions
  - Formal IDVA COVID 19 Plan
    - Instructional
    - Testing
    - Office
  
- Insight School of Idaho (ISID) Final Accreditation IEQ Score
  - 298.09 (Average range of all institutions is 278.34 to 283.33)
    - *An IEQ of 275 and above indicates the institution is beginning to reach the Impact level, and is engaged in practices that are sustained over time and are becoming ingrained in the culture of the institution.*
  - Report was delivered just yesterday, so not enough time to get into the Board meeting. Kelly will send the report to Board and will review it at the April Board meeting.

### **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 February 2020 Regular Meeting.**
- 2. Approval of Minutes of February 2020 Special Meeting.**

3. **Approval of February 2020 Monthly Invoices.**
4. **Approval of K12 Invoice.**
5. **Approval of Payment to K12.**
6. **Approval of February 2020 Check Register for website posting.**
7. **Approval of February 2020 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. 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 READING FOR DISCUSSION ONLY**

None scheduled or held.

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

None scheduled or held.

##### **E. INSTRUCTION AND CURRICULUM**

###### **1. 6-12 Due Dates and Note Taking Updates**

Ms. Whelan, Ms. Hatrock and Ms. Wells provided the Directors with an update on the subject matter of the pilot program regarding AVID and a student emphasis on note-taking.

A presentation was given by the three employees addressing what had been reviewed in coming up with the program, what they are learning from use of the program, along with the goal of promotion of learning, engagement, achievement and college and career readiness.

Discussions have been had regarding tightening the structure and raising the bar.

Discussion included additional work on programmatic improvements that have been learned regarding focused note taking. The goal of greater participation and deeper engagement with the curriculum content is being noted with the note-taking emphasis.

Work has also been done with Section 504 and Special Education personnel to consider the use of note taking by all students, including the possible accommodations to allow participation and success.

The program has had a lot of positive outcomes.

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

None scheduled or held.

**V. INFORMATIONAL ITEMS**

None scheduled or held.

**VI. EXECUTIVE SESSION**

None scheduled or 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**

- No matters raised.

**IX. ADJOURN.**

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

Motion was seconded by Chairman Krein.  
Motion passed unanimously.

Meeting was adjourned at 7:56 pm (MDT).

Submitted this day, March 12, 2020 by:

Mike Groshong  
Board Clerk