

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

**Thursday
March 18, 2021**

7:00pm (MDT)

PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:00 pm (MDT).

B. ESTABLISH QUORUM

Quorum was established at 7:00 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
Samantha Davis
Julia Kozlov
Sheila Shiebler
Amanda Judd
Allen Wenger
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Shaver to approve the Agenda.

Director Krein seconded the Motion.

Motion 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.

1. IDVA 8 + 4 Board Presentation – Samantha Davis

Samantha Davis reviewed the school's financial status and financial reports with the Directors. The presentation assumes full funding for every student and every support unit. It is recognized that this is still somewhat up in the air, and the report can be adjusted in later months depending upon the outcome of legal issues.

Ms. Davis reviewed the School Metrics report, the FY21 Forecast and Budget Report, the Restricted Funds Report, the Balance Sheet Report, the Cash Flow Report. This information was provided in both a written report as well as oral report.

With this report Ms. Davis requested a payment be made to K12 in the amount of \$1,123,400. This represents the open invoices from K12 to IDVA for June through August of 2020. She anticipates a future request to address September and October of 2020.

Ms. Davis responded to inquiries from the Directors relating to the above matters.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Head of School Report – Kelly Edginton

Ms. Edginton presented the Directors with her Head of School Report. She addressed the following matters:

- Calendar
 - March 22 – 26th are Spring Break Activities.
 - April 15th is the next Board meeting.
- Legislative Update
 - H22 Status was addressed. This was added to the Governor’s desk for consideration as of yesterday. The school is hopeful for a quick signature. Suzi Budge met with Greg Wilson from the Governor’s Office and shared the IDVA Board Letter. She indicated that he seemed fine about the content and cost of the bill, and wondered about the drama that had occurred in the Senate Education Committee. He indicated that he would follow up if there were any questions.
- Graduation Ceremony Updates
 - Ms. Edginton indicated the progress of the Administration in making graduation ceremony plans. There remains a plan for three local graduations and one virtual ceremony. The initial plan was for all three of the local ones to be held in large open locations. As scheduling occurred, the school’s Community Engagement Coordinator realized a problem with locating affordable outdoor venue options in North Idaho. This problem resulted in communications with some of the regional universities.
 - The problems with venue selection have resulted in a change of plans. Currently, the North Idaho ceremony will be held at the Kroc Center, where it has been held in the past. The school is working through COVID safety measures and the number of attendees who can be present. Only 24 students are currently signed up for this location’s ceremony. The Kroc Center has been excellent to work with. Depending on the COVID status as of the date of graduation, students may have a limitation on the number of guests they may be able to invite.
 - Southwest Idaho’s ceremony will be held at the Brandt

Center at NNU. Again, the school is working to address COVID related issues.

- The eastern Idaho ceremony will be held at the Motor Vu Drive-In Theatre in Idaho Falls.
- The state is currently at stage 3 with regard to attendees at events. There is an exception for some educational activities. The school is engaging in the required attestations for the COVID-related issues.
- National Reading Month Activities
 - The school's Community Engagement Specialist, Cheri Pearson, worked with authors to bring in some great reading and writing events and activities for the students this month. There was a Family Literacy Night with author Gary Hogg. Reading Month events are scheduled through March for grades K-5 and 6-12.
- Stride Regional Spelling Bee Winners
 - 2 of 3 regional Stride Spelling Bee Winners are from IDVA. These students competed against schools from over the western US. Our 1st place winner is now heading to Washington D.C. in May on an all-expense paid trip for the national contest. He will be traveling with his father. The school also has the honor of an employee being the host of the national contest and she, too, has an all-expense paid trip to D.C. for the event.

Ms. Edginton stood for questions. Discussion occurred responsive to questions relating to financial issues.

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 February 2021 Regular Meeting**
- 2. Approval of Minutes of February 22nd, 2021 Special Meeting**
- 3. Approval of Minutes of March 2nd, 2021 Special Meeting**
- 4. Approval of Minutes of March 10th, 2021 Special Meeting**
- 5. Approval of February 2021 Monthly Invoices**
- 6. Approval of K12 Invoices - \$1,123,400**

- 7. Approval of February 2021 Check Register for Website Posting**
- 8. Approval of February Financial Report**
- 9. Enrollment Report**

Motion was made by Chairman Handeen to amend the Consent Agenda to address Amended Meeting Minutes for the February Regular Meeting, as a section was missed in the minutes detailing that the policy readings were action items.

Motion seconded by Director Krein.
Motion approved, unanimously.

Motion was made by Director Shaver to approve the Consent Agenda Items, as amended for the February Regular Board Meeting Minutes regarding the policy readings being an action item.

Motion seconded by Chairman Handeen.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION.

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Bank of Idaho and other ID banks - research findings

This matter was tabled by the Directors until a meeting can occur with banks.

2. Interest Rates and LGIP Account Information – Samantha Davis.

This matter was tabled to be addressed with other banking issues if and when a decision is made relating to banking.

3. National Credit Card Research – Samantha Davis

Ms. Davis provided the Directors with information she obtained regarding the COSTCO credit card option. She detailed the various benefits, costs and rewards.

Questions of the Board were answered by Ms. Davis, Ms. Cozlov and Ms. Edginton regarding COSTCO purchases and use, as well as the various benefits that could be used.

This matter was tabled. The Board will revisit the issue when the banking decision has been addressed for consideration of a national credit card, or use of a credit card, from a newly selected bank.

4. Dual Credit Path Committee

Ms. Edginton introduced this subject. She indicated that with the Board having had two discussions at recent Board Meetings about the issue of dual credit pathways, and still having an open question with unanswered options, she is proposing the Board create a Dual Credit Path Committee to dive deeper into the options and ideas and come up with a possible plan to propose to the Board. She indicated that if the Board was inclined to create this committee, she would want it to include, at minimum, 2 Board Members, Jessica Lecertua the Counseling Administrator, Jenny Whelan the Director of Academics, and at least one teacher.

Discussion occurred among the Directors, with Ms. Edginton responding to questions.

The Board raised the possibility of including parents who have experienced or will experience the dual credit experience on the committee.

Director Shaver and Krein indicated a willingness to participate in this committee, as Director Shaver has taught dual enrollment courses and Director Krein has experienced this as a parent.

Motion was made by Chairman Handeen to have the Board create a Dual Credit Path Committee that shall include, at minimum, the two Board members who volunteered, the administrators requested by Ms. Edginton, at least one teacher and parental components, with the committee itself selecting its chair.

Motion seconded by Director Shaver.

Motion approved, unanimously.

The Directors asked the Administration to put this committee out in the April Newsletter to seek out interested parents, and to seek information from the school's counseling personnel as to possible interested parents.

B. BUSINESS ITEMS (Informational)

1. Policy Readings.

No Business Scheduled or Held.

C. PERSONNEL REPORT (Requiring an approval vote)

No Business Scheduled or Held.

D. INSTRUCTION AND CURRICULUM.

No Business Scheduled or Held.

F. PUPIL SERVICES.

No Business Scheduled or Held.

VI. INFORMATIONAL/DISCUSSION ITEMS

1. Board Director Speaker(s) for 2021 graduations.

Discussion was held among the Directors regarding this assignment. Chairman Handeen will be speaking at the ceremony in North Idaho. Director Krein will be speaking at the ceremony in Southwest Idaho. Director Thompson will be speaking at the ceremony in Eastern Idaho, and this will be the recorded presentation for the virtual graduation ceremony.

VII. EXECUTIVE SESSION

No Executive Session Scheduled or Held.

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

No Action was Scheduled or Held.

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

No matters were raised by the Directors.

X. ADJOURNMENT

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

Motion seconded by Chairman Handeen.
Motion approved, unanimously

Meeting was adjourned at 7:37 pm MDT.

Submitted this day, March 18, 2021.
Mike Groshong, Board Clerk