

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

**Thursday
September 21, 2023**

7:00pm (MDT)

PRELIMINARY

- A. CALL TO ORDER**
- B. ESTABLISH QUORUM**

Meeting was called to order and quorum established at 7:02 PM

C. ROLL CALL

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Chairman Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Director Handeen	(7/25)	X*	
Position 4	Position Vacant	(7/23)		
Position 5	Director Krein	(7/23)	X	

Positions and Terms pursuant to Policy 103.0

- Joined meeting in progress.

Others present at the meeting:

Kelly Edginton
Mike Groshong
Sheila Shiebler
Ani Babayan
Brandon Shippy
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Krein to approve the Agenda, as posted.

Motion seconded by Director Shaver.

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. Presentation of Brandon Shippy – Chairman Thompson

Mr. Shippy was presented to the Directors from the Director Search Committee and an individual interested in the current Board vacancy. Mr. Shippy was introduced and information shared regarding his interest in the vacancy. Mr. Shippy was given the opportunity to speak with the Directors regarding his interest in the position.

The Directors were each given the opportunity to make comment or ask questions of Mr. Shippy.

The Board will be holding a special meeting in the near future to address this discussion and potential vote, prior to the October regular meeting, so that if the Board appoints during the Special Meeting he can assume the seat for the October regular meeting.

2. IDVA 2 +10 Board Presentation – Ani Babayan

Directors have received a written presentation of the school's financial reports as part of the Board Packet for the meeting, addressing the school's financials for August of 2023.

Ms. Babayan reviewed the details of the various financial reports with the Directors, with directors making inquiry. Specific attention was directed to:

Summary & IDVA Metrics, FY 24 Forecast and Budget, Restricted Funds, Balance Sheet and Cash Flow.

The school received its August payment from the state, which is the largest payment for the year and creates a very solid bank balance. There is a 30 student reduction which drives the reduction in costs and revenue. Changes in budget also relate to compensation increases for personnel. Rent changes are also noted with a 1% decrease.

Ms. Babayan reviewed the Cash Flow Summary report for the year, with projected costs and revenues, recognizing a goal with a positive end year balance.

The deficit credit projection for this past school year is placed at \$2,642,808. Discussion was also held regarding anticipated K12/Stride payments and the proposal of payment of 3 invoices associated with November/December at just under \$600,000.

Ms. Babayan stood for questions and responded to inquiries from the Directors.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Executive Director Report – Kelly Edginton

The Executive Director reviewed upcoming calendar items.

The ED informed the Board that IDVA has completed the registration of its first CTSO (Career & Technical Student Organization)—FCCLA (Family, Career and Community Leaders of America) and has an advisor team set to attend our first CTSO conference in October.

The ED noted that the school has been able to provide \$200/student for school supplies and clothing to students who are experiencing homelessness. The funds are made possible by the school's federal ARP Homeless grant and Title IX grant. Over \$1,800 in school supplies and clothing have been provided to IDVA students identified as homeless so far this year.

The ED informed the Board that the administration team has been in communication with the ID State Dept of Education about allowing remote state testing. The Assessment Director has been listening and wants to learn more about it. The state is allowing 1:1 remote Idaho Reading Indicator (IRI) testing, and after speaking with the Director, IDVA was given permission for small group remote IRI. The SDE IRI Coordinator observed

several hours of remote IRI testing with us this week. She was impressed and wanted to learn more about virtual schooling. Members of the SDE assessment team, including the director, will be observing the school's remote beginning of the year benchmark testing next week.

The ED noted that 95% of new students have completed their Intro to Online Learning course, 98% have had a connection call with their homeroom teacher, and 100% logged into school within the first 3 days.

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 August 2023 Regular Meeting**
- 2. Approval of August 2023 Monthly Invoices**
- 3. Approval of August 2023 Financial Report**

The consent agenda was opened for discussion and inquiry.

Motion was made by Director Shaver to approve the Consent Agenda Items, as presented.

Motion seconded by Director Thompson.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Certified Staff Evaluation Measures - – Kelly Edginton

Ms. Edginton presented the Board with the proposed framework for the Danielson Evaluation tool. As is addressed with the Board each year, the programs and departments, the school's personnel went through their typical process to identify their separate evaluative measure.

Ms. Edginton presented the Board with the proposal from each grade/department as to their chosen measure. She explained the reasoning behind each of the selections.

Ms. Edginton stood for questions.

Motion by Director Shaver to approve the Certified Staff Evaluation Measures, as presented by Ms. Edginton.

Motion seconded by Director Krein.
Motion approved, unanimously.

V. BUSINESS ITEMS (Scheduled as Informational)

1. No Business Scheduled or Held.

VI. POLICY READINGS (Requiring an Approval Vote)

1. No Business Scheduled or Held.

VII. PERSONNEL REPORT (Requiring an approval vote)

1. September Personnel Report – Kelly Edginton

Ms. Edginton presented the Directors with the personnel report for the month. This includes a request by an employee to be released from contract due to medical reasons as well as a recommended supplemental duty hire for the school's e-sports team.

Ms. Edginton stood for questions.

Motion was made by Director Handeen to approve the September Personnel Report including the employee's request for release from contract.

Motion seconded by Director Shaver.
Motion approved, unanimously.

VIII. INSTRUCTION AND CURRICULUM.

1. No Business Scheduled or Held.

IX. PUPIL SERVICES.

1. No Business Scheduled or Held.

X. INFORMATIONAL/DISCUSSION ITEMS

1. Position #4 Update - Chairman Thompson

The Board discussed the holding of a Special Meeting to address the candidate for the Board vacancy.

XI. EXECUTIVE SESSION

No Business Scheduled or Held.

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

No Business Scheduled or Held.

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

A request was made for an October agenda item to include the rescheduling of the November Regular Meeting of the Board as it is scheduled during the ISBA Convention.

IV ADJOURNMENT

Motion to adjourn was made by Director Handeen at 7:39 PM, seconded by Director Shaver.

Motion approved unanimously.

Meeting was adjourned at 7:40 PM MDT.