

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

**Monday
September 25, 2023**

6:00pm (MDT)

PRELIMINARY

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

Meeting was called to order and quorum established at 6:02pm MDT

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)		
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

Others present at the meeting:

Kelly Edginton
Mike Groshong

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 Handeen.

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.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

- 1. Approval vote of Search Committee's candidate recommendation
To fill open position #4 on the Board of Directors.**

Motion was made by Director Handeen to approve the Search Committee's recommendation to approve Brandon Shippy as the new director to fill position #4.

**Motion was seconded by Chairman Thompson
Motion approved by a majority vote.**

IV ADJOURNMENT

Motion to adjourn was made by Director Handeen at 6:09 seconded by Director Krein.

Motion approved unanimously.

Meeting was adjourned at 6:09 PM MDT.

Respectfully submitted this 25th day of September 2023.

Mike Groshong
Board Clerk