

Minutes of the
SPECIAL MEETING
OF THE
IDAHO VIRTUAL ACADEMY'S
BOARD OF DIRECTORS

Held

Saturday
March 4, 2023

1:00 PM (MST)

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 1:08 PM.

B. ESTABLISH QUORUM

A quorum was established at 1:08 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)	_____	<u> x </u>
Position 2	Director Shaver	(7/24)	<u> x </u>	_____
Position 3	Director Handeen	(7/25)	<u> x </u>	_____
Position 4	Director McPherson	(7/23)	_____	<u> x </u>
Position 5	Director Krein	(7/23)	<u> x </u>	_____

Positions and Terms pursuant to Policy 103.0

Others in Attendance:

Executive Director Kelly Edginton
Board Clerk Mike Groshong
Stride Regional Finance Mgr. Felicia Boyle

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

A motion was made by Director Krein to approve the amended agenda, as previously posted, to include an Executive Session regarding a personnel issue, provided the Board can establish the appropriate Super Majority quorum for such executive session.

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 address the Board.

C. INFORMATIONAL PRESENTATION: Director's Report

Presentation of informational items at the discretion and selection of the Directors.

No Presentation is Scheduled or held.

INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

No Presentation is Scheduled or held.

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.

No Consent Agenda items presented and no vote held.

IV. BUSINESS ITEMS (Requiring an approval vote)

1. For Approval – Board Statement – Kelly Edginton.

Executive Director Edginton presented a proposed statement by the IDVA Board of Directors, supporting HB 113. It is believed that this proposed legislation will be introduced later next week in the Idaho Legislature.

Currently virtual charter schools may only be authorized by the Idaho Public Charter School Commission. HB113 will allow virtual charter schools to have alternate authorizers. Additionally, HB113 will allow charter schools whose board of directors chooses to enter into an agreement with an Education Services Provider (ESP) where the ESP assumes the financial risk, the school will be deemed financially sufficient, and the school's financial audits will be publicly available.

The Directors engaged in discussion regarding the proposed statement as well as the legislation that will be presented next week. The Directors were in agreement with the content of the statement and appreciated the ability to review this as a Board, as opposed to this matter being solely addressed by the Chairman. One change was suggested with regard to the initial proposed draft.

Motion was made by Director Krein as follows:

I move that the Board accept and submit the proposed statement relating to HB 113, on behalf of the IDVA Board of Trustees, with the change addressed during discussion relating to IDVA's 20 year history.

Motion seconded by Director Handeen.

Motion approved, unanimously.

V. EXECUTIVE SESSION (Requires a Super Majority Quorum & a roll call vote)

There not being a Super Majority quorum present of Board Directors, the Board was unable to enter into Executive Session pursuant to the

provisions of Idaho Code.

Motion was made by Director Krein as follows:

I move to table the scheduled Executive Session until the regular monthly meeting of the IDVA Board of Directors to be held on March 16, 2023.

Motion second by Director Handeen.

Motion approved, unanimously. favor.

VII. ADJOURNMENT

Motion made by Director Krein as follows:

I move that the Special Meeting of the IDVA Board of Directors be adjourned.

Motion seconded by Director Handeen.

Motion approved, unanimously.

Meeting adjourned at 1:26 PM.

Respectfully submitted this day, March 4, 2023.

Mike Groshong
Board Clerk