

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

**Thursday
August 15, 2024**

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	Brandon Shippy	(7/26)	X	
Position 5	Director Krein	(7/26)	X	

Positions and Terms pursuant to Policy 103.0

Others present at the meeting:

Kelly Edginton
Mike Groshong
Kellen MacDonald
Sarah Olivas
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Handeen 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 directions 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 1 + 11 Board Presentation – Sarah Olivas

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 2024.

The data for this report encompasses one completed month of the fiscal year with eleven months remaining in the fiscal year. This one month of the fiscal year did not have any students in attendance. Reports included the Summary and IDVA Metrics, FY25 Forecast and Budget, Restricted Funds Report, Balance Sheet and Cash Flow Report.

In review of the school metrics there is utilized a 9-month average enrollment of 2,190 students, with 931 in HS< 627 in MS and 633 in elementary. The actual enrollment (9-month average) is down 42 students from budget.

The Prior Forecast versus Current Forecast is not addressed this month since this is only one (1) month of report, without any students in attendance.

The Budget versus Current Forecast illustrates a -3 to +3 percent change in the categories reviewed. These changes are mainly driven by volume but also includes updated benefit estimates and updated curriculum charges. The largest exception to this is a decrease of -26% due to the

removal of lottery fund expenses. This change is associated with the change in funding and facilities funding from the last legislative session.

The Restricted Funds will soon be at a start-over point, with the current conclusions in October. These have solid balances and calculations, and the school will maximize the funds in each category.

The Balance Sheet demonstrates a very solid status. Payments at the end of last school year, including a large one, based on the school's best 28 weeks as well as a large start up payment in August creates the solid cash balance for the start of the school year.

Cash flow is in a good position due to the Balance Sheet and solid financial management. The cash flow is based upon estimates for funding and expenses throughout the year.

A payment of \$1.6 million to K12 will address September through December. Through the year the K12 balance will decrease.

Ms. Olivas stood for questions. Questions were addressed relating to student/teacher ratios and the way the report details such. This will be changed in the future so that the figures are accurate.

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 including the August 19th first day of the school year, September 2nd Labor Day off school and September 19th Board Meeting.

The Executive Director noted the school staff were all back for the 24/25 school year last week and back-to-school meetings were held. She noted IDVA is beginning its 23rd year of operation and several staff members were recognized for their 5, 10, 15, and 20 years of service. Each of these individuals was identified for the Board. Each was sent a D.L. Evans gift card between \$100 and \$250.

The Executive Director noted that Stride has earned several awards recently, including the EdTech Breakthrough Remote Learning Solutions Provider of the year.

The Executive Director noted that Chairman Thompson and Director Shaver have registered for the Stride Board summit and asked if any of the other directors are planning to go. Registration must be completed by August 26th.

The Executive Director noted the annual ISBA convention will be held in Boise Nov 6-8. Registration will be opening soon. She asked if anyone would like to commit to attending now, because she would like to get everyone registered right away so directors can get in on the ISBA room block at the convention site and so the school can get the early registration price.

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 July 2024 Regular Meeting**
- 2. Approval of July 2024 Monthly Invoices**
- 3. Approval of July 2024 Financial Report**

The Consent Agenda was opened for discussion and inquiry. Director Shaver identified a typographical error in the July minutes with the “r” dropped off of the end of her name in an identified location.

A motion was made by Director Handeen to approve the Consent Agenda Items, as presented, with the correction of the spelling of Director Shaver’s name in the location noted in the minutes.

Motion seconded by Director Shaver.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

- 1. 24-25 Continuous Improvement Plan/Performance Certificate – Kelly Edginton**

Ms. Edginton addressed with the Directors that charter schools are allowed to utilize their Performance Certificate as their Continuous Improvement Plan tool. The school started to do this last year. She did touch upon some updates with the changes in charter law during the last legislative session.

Ms. Edginton has reviewed this in detail with Chairman Thompson. She recommends that the school continue to use its Performance Certificate in lieu of a separate Continuous Improvement Plan.

Ms. Edginton stood for questions. Comments and questions included reference to financials information and the fact that there is only a 24-hour period to provide notice of various factors and school changes to the Commission staff. Ms. Edginton agrees that this time frame is too tight and that this is something that she would like to see changed in future legislation.

A motion was made by Director Shaver the school to utilize its Performance Certificate as its Continuous Improvement Plan for this school year.

Motion seconded by Director Krein
Motion passed unanimously.

V. BUSINESS ITEMS (Scheduled as Informational)

No Business Scheduled or Held.

VI. POLICY READINGS (Requiring an Approval Vote)

1. Policy 501.2 - Health Enhancement Education – Kelly Edginton

Ms. Edginton presented Policy 501.2 for the Board's consideration and possible adoption. This is in response to a law that went into effect on July 1st found at Idaho Code 33-142. This is regarding the adoption of information and resources associated with the sex ed curriculum. Previously the school did not have a policy on health curriculum. This would be adopted, formatted from the ISBA template for this subject matter.

The health teachers and Board Counsel have both reviewed this document.

Ms. Edginton stood for questions. Questions were raised regarding appropriate level for grade and issues relating to abortion education. The Board discussed removal of the last sentence in paragraph 1 relating to abortion and birth control methods.

Motion by Director Handeen to approve Policy 501.20 with the amendment of the removal of the last sentence in Paragraph 1 from the initial presentation and to add the term “vaping” in the alcohol/tobacco and drug education in section 2, as presented.

Motion seconded by Director Shaver.
Motion approved, unanimously.

VII. PERSONNEL REPORT (Requiring an approval vote)

No Business Scheduled or Held.

VIII. INSTRUCTION AND CURRICULUM.

No Business Scheduled or Held.

IX. PUPIL SERVICES.

No Business Scheduled or Held.

X. INFORMATIONAL/DISCUSSION ITEMS

No Business Scheduled or Held.

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.

Ms. White is going to tabulate the evaluation forms with the responses that

have been received. The goal will be to have this on the agenda for next month's meeting.

A reminder was made as to the Stride Summit deadline and to complete last month's reimbursement forms for travel.

IV ADJOURNMENT

Motion to adjourn was made by Director Krein at 7:41 PM, seconded by Director Handeen.

Motion approved unanimously.

The meeting was adjourned at 7:41 PM MDT.

Respectfully submitted this 15 th day of August 2024.

Mike Groshong, Board Clerk.