

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

**Thursday
January 16, 2025**

7:00pm (MDT)

PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

Meeting was called to order and quorum established at 7:05 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	VACANT	(7/26)		
Position 5	Director Krein	(7/26)	X	

Positions and Terms pursuant to Policy 103.0

Director Krein, as Vice Chair, handled the meeting in the excused absence of the Chairman.

Others present at the meeting:

Kelly Edginton
Mike Groshong
Sarah Olivas
Jenny Whelan
Sheila Shiebler
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Shaver 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 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 6 + 6 Board Presentation (December 2024) – 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. This report covers the first half of this school year.

Ms. Olivas individually reviewed the Financial Summary and IDVA Metrics, FY25 Forecast and Budget, Restricted Funds Accounts Reports, Balance Sheet and Cash Flow Reports with the Board.

The School has reported its November figures to the state. Funding will start to true-up in February with the next payment. In the school's financials there has been a removal of a number of vacant positions that are not going to be filled. Decreases were captured from this. Additionally, actual enrollment (9-month average) is up 137 students from budgeted.

The cash balance's solid state is from the state's last payment to the school. The referenced outstanding AP is K-12 invoices. Restricted funds are all in solid shape for this time of the year. All funds will be

properly expended.

Overall the school is in good financial position at this time. A solid payment is expected in state support in February. Budgeting for FY '26 is about to start. Ms. Olivas stood for questions.

Director Shaver thanked Ms. Olivas for her work and expressed her appreciation as well as pleasure that the school's financials look very good this year.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Executive Director Report – Kelly Edginton

Ms. Edginton provided the Directors with a review of upcoming calendar items for the school.

January 20th – MLK Day – No School.

January 25th – School Choice Fair

January 29th – Middle of Year Assessment week begins

February 17 - President's Day

Ms. Edginton shared that the school's Business Professionals of America students are competing in the BPA's Virtual Branding Competition. They are working together as a team and developed branding for a shoe line. The school's CTE Administrator reports that the collaboration has been fun to witness. The project has been submitted and will be judged. If they qualify, they will present virtually, and those who qualify will be invited to the National Leadership Conference to be recognized.

Ms. Edginton stood for questions.

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 December 2024 Regular Meeting

2. Approval of December 2024 Monthly Invoices

3. Approval of December 2024 Financial Report

The Consent Agenda was opened for discussion and inquiry.

A motion was made by Director Handeen to approve the Consent Agenda Items, as presented.

Motion seconded by Director Shaver.

Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Supplemental Program Contract Approval – Jenny Whelan.

Ms. Whelan presented information on the Supplemental Program the school would like to use in supplement of the Stride curriculum. She priced out three different products and explained her preference for the recommended IXL product, including the pricing and capabilities.

She explained that the school had been using ESSER funds in the past and provided detail to the Directors as to what funding categories will be used for these expenses, if approved, given that ESSER is no longer provided.

Motion was made by Director Handeen to approve the IXL Supplemental Program Contract, as presented, direct payment and authorize the school's Executive Director to sign the contract on behalf of the Board.

Motion seconded by Director Krein.

Motion approved, unanimously.

V. BUSINESS ITEMS (Scheduled as Informational)

1. IDVA Annual Report (Final) – Kelly Edginton

Ms. Edginton provided the Directors with an update on the status of the Annual Report subsequent to the school having asked for the Commission staff to make a correction to the error that existed in the initial draft. The correction was with regard to literacy information – correcting the report from approaching standards to meet standards.

The corrected report is now posted on the school's website.
The goal is to always improve each year but it is a good report for the year.

The Board expressed appreciation to Ms. Edginton to her attention to detail and still correcting errors from Commission reports, though this year had far less error.

The Charter Commission's newest Director has stepped down as of last week. There will likely be an interim with a search thereafter to occur for a replacement. The staffing has been in flux at the Commission for a number of years.

VI. POLICY READINGS (Requiring an Approval Vote)

1. Policy 501.3 – Live Class and Live School Event Parent-Guardian Observation Limitations (Draft) – Kelly Edginton.

Ms. Edginton presented the Directors with proposed Policy 501.3 relating to visitors in live events and class observations. She detailed the “why” of this recommendation and the state laws with regard to schools having guidelines relating to subject matters such as these as part of parental rights legislation.

There are no liabilities for the Board to consider at this time. The school is being proactive.

Motion was made by Director Krein to approve Policy 501.3, as presented.

Motion seconded by Director Handeen.

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 action was scheduled or taken.

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

Consideration was asked to have future discussions regarding the following:

- The Board asked for information to be shared relating to ISBA's Day on the Hill.
- The Board would like an update on the work of the Board Committee in locating and making a recommendation associated with the vacant Board seat.

IV ADJOURNMENT

Motion to adjourn was made by Director Handeen at 7:26 PM, seconded by Director Shaver.

Motion approved unanimously.

The meeting was adjourned at 7:26 PM MDT.

Respectfully submitted this 16th day of January 2025.

Mike Groshong, Board Clerk.