



**Regular Board Meeting Minutes
June 15, 2022**

1. WELCOME - CALL TO ORDER AND RECOGNITION OF A QUORUM

Time: <u>6:00</u>	Present	Absent
Mr. Jonathan Wheatley - Chairperson	<u> X </u>	<u> </u>
Mrs. Claudia Frent – Vice-Chairperson	<u> X </u>	<u> </u>
Mr. Todd Joyner – Treasurer	<u> X </u>	<u> </u>
Mrs. Ruth Kropp – Trustee	<u> X </u>	<u> </u>
Dr. John Kelleher – Trustee	<u> X </u>	<u> </u>
Mr. Tom Anderton – Trustee	<u> X </u>	<u> </u>

2. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

3. ADOPTION OF MEETING AGENDA

Treasurer Joyner moved to adopt the board agenda. Trustee Kelleher seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)

4. APPROVAL/DISAPPROVAL OF PREVIOUS MEETING MINUTES

Anderton moved to approve the meeting minutes from May 18, 2022. VC Frent seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)

5. AUDIENCE TO ADDRESS BOARD OF TRUSTEES-COMMENTS BY THE PUBLIC

There were no public comment requests.

6. SUPERINTENDENT REPORT

A. [Charter Non-authorization Appeal Update](#)

Superintendent Turner thanked the board for their service through this difficult time. He talked about the roles and responsibilities of the board beyond June 30th now that the school is officially being closed. The Idaho State Board of Education concluded its two-day board meeting. They had the opportunity to adopt or reject the recommendation made by the hearing officer assigned to our case. New evidence was not considered, including all the changes ACVS has made to the board and administration. The hearing officer did not find the Idaho Public Charter School Commission at fault and therefore did not recommend that our appeal be accepted. The board will need to continue in their role until at least November. The board chair will need to submit a dissolution of the school to the secretary of the state. The board will be needed for the final audit and possibly until January. ACVS has partnered with the Wilder School District and Idaho Future-Ready Academy to create opportunities for students, staff, and teachers. ACVS has continued to provide information to student records to enable families to



enroll their children in their school of choice and continued to assist teachers and staff in securing new employment. 10 teachers have received job offers so far. 118 students have agreed to enroll in Idaho Future-Ready Academy after this week's phone campaign informing families about the opportunity. Students will be able to continue in a learning model similar to ACVS. It is also creating opportunities for employment for teachers and staff. Tomorrow and Friday staff from Wilder and ACVS will be in the ACVS Nampa lab to help with enrolment in the Idaho Future-Ready Academy. Families have been encouraged to pick up copies of student records before the 24th of June when the files will be shipped to the Idaho Public Charter School Commission.

7. FINANCIAL MANAGER REPORT

A. Wind Down Process

Business Manager, Jones spoke on how he has progressed here at ACVS and his heart for the job. He expressed gratitude for the former administration, all the employees, and in the final moments the board who is still here. He expressed thankfulness for Mr. Turner, who he believes was sent here to help. We ended with dignity. We have learned and grown a lot in the last few months. All student records, personnel records, and federal fund items will be delivered to IPCSC by June 24th. The plan is to sell or donate all other items. ISEE state reporting completed by 6-30-2022. Skeleton crew to wind down AVCS may be necessary. Still waiting on guidance on what that will look like. Final paycheck July 25. Insurance to expire July 31. The lease on Hemingway building expires July 31. Audit to be completed and adopted by ACVS before November 1. Other wind-down items include: SDE fund, IRS tax reporting, W-2s/1099 prepared and disbursed, dissolution of ACVS, see slide for more information.

8. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. Correspondence
- B. Reports and communications
- C. Interest and concerns

Chairperson Wheatley presented a card from Idaho School Board Association, thanking the school board for school board appreciation month.

VC Frent asked about how many teacher positions opened up with 118 students enrolled at Idaho Future-Ready academy. Turner explained that every 20 students create a position for a teacher. More positions may be needed however to build the program. The goal is to look at projected enrollment after this week and see what the means for employment. Turner also explained that there are a lot of teaching job opportunities in Idaho/Treasure Valley at this time.

Anderton asked about funding and if ACVS would support Wilder with funds to hire teachers. Turner explained that each kid generates a certain amount of money that the Wilder School district will receive to fund teachers. Wilder was patient until we learned about the appeal outcome and has been committed to this partnership.

Anderton asked if a facility outside of Wilder would be considered. Turner explained it is not possible due to the law. Students can attend a virtual lab or go to Wilder to receive help in a physical setting.



9. CONSENT AGENDA

Business/Fiscal Services

- A. [Statement of Revenues and Expenditures for May 1- May 31, 2022](#)

Educational/Student Services:

- B. [Current Enrollment Report](#)

Treasurer Joyner clarified that the current enrollment report is from the last day of school this Spring. Joyner moved to approve the consent agenda. Kropp seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)

10. DISCUSSION/ACTION ITEMS

- A. [Consideration of approval of Another Choice Virtual Charter School Asset Distribution Plan](#)

See attached document for more information. VC Frent asked about curriculum. Turner explained that our curriculum is digital, so the contracts will end. It won't be distributed because there isn't anything physical to pass on. This plan has been reviewed by legal counsel, the charter commission, and other experts in the field. Turner and Jones are being careful to make sure everything is done correctly, so that nothing comes back on ACVS. Chairperson Wheatley asked if this could be amended to the purchase of computers for \$1 being one per student so no one takes advantage of buying several at a time. Turner expressed that the computers are not worth much and that we don't have to amend this language, but we can follow the guidance. Newer computers that were purchased with federal funds will be returned to the IPCSC. Wheatley expressed he is fine with the language as is. ACVS will communicate the sale of computers to students via email, text, and social media. Trustee Kelleher moved to approve the asset distribution plan with language as is. Treasurer Joyner seconded. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)

- B. [Consideration of approval to dispose of obsolete technology equipment](#)

Trustee Kropp moved to approve the disposal of obsolete technology equipment. VC Frent seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)

- C. [Consideration of approval of supplemental contract for Lily Jones to extend office management support through June 30, 2022.](#)

Treasurer Joyner moved to approve the supplemental contract for Lily Jones. Trustee Kelleher seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)



D. Consideration of ratification of the hiring of the following certificated and classified employees for Extended Year and Summer School Programming. Employment based on student enrollment.

[Liliana Carreon-Sanders-Teacher](#)
[Laureli Christensen- Teacher](#)
[Heidi Friend-Teacher](#)
[Nathan Hunter-Teacher](#)

[Joan Wingo- Receptionist/Office Support](#)

Turner explained that each of the contracts are to support summer school students. Trustee Kropp moved to ratify the contracts for each teacher and support staff for summer school. VC Frent seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)

13. ITEMS FOR FUTURE CONSIDERATION

14. FUTURE MEETINGS

Special Board Meeting: June 29, 2022

Regular Board Meeting: August 17, 2022

Trustee Anderton asked where future meetings would take place. Turner said the Idaho Public Charter School Commission has offered a conference room, but as long as the meeting is accessible to the public it can be held elsewhere. June 29th will be held at the ACVS Nampa lab. Discussion on whether Zoom will be available for future meetings. Discussed that being transparent going forward is still important. The board is expected to continue and there are costs connected to that. Consideration of continuing the Zoom account will be added to the next agenda.

15. ADJOURNMENT

Time: 7:26

Trustee Anderton moved to adjourn the meeting. VC Frent seconded the motion. The motion passed with a 6-0-0 vote. (Roll call vote: Chairperson Wheatly approved. VC Frent approved. Treasurer Joyner approved. Kropp approved. Kelleher approved. Anderton approved.)