



MEETING MINUTES

Notice of Quorum of Board in Attendance at Board Workshop.

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT "Board Workshop"

As there will be a quorum of the Board of Trustees/Directors in attendance at "Board Workshop". Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: February 1, 2023

Location: West Ada District Service Center - 1303 E. Central Drive Meridian, ID 83642

Time: 3:00-4:30pm

Attendance

Voting Members

Lori Frasure, Chairman, Trustee Zone 1
Lucas Baclayon, Trustee Zone 2
Angie Redford, Trustee Zone 3
David Binetti, Trustee Zone 4 (remote)
Rene Ozuna, Vice-Chair, Trustee Zone 5 (remote)

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resources Officer
Niki Scheppers, Chief of Staff / Clerk of the Board
Nick Smith, Deputy Superintendent
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Amy White, General Counsel
Dave Reinhart, Director of Education Services

I. DISCUSSION:

i. Federal Programs: English Language Learners

Mr. Myers reviewed the federal and state obligations of federal programs and for the

district's English Language Learners specifically. Mr. Myers outlined the district's operational plan for English learners over the course of the next two school years; beginning in secondary and then in 2024-25 moving into elementary schools.

ii. Virtual School House

Mr. Myers outlines the current enrollment numbers at Virtual School House (VSH) and the operational decisions effective Fall 2023 to discontinue elementary and middle school programs and courses at VSH as a result. Mr. Myers shared the implementation plan to retain high school (grades 9-12) courses and enrollment options at VSH moving forward.