



TRAILHEAD

Virtual Academy

Idaho Collaborative Learning Partners INC / Trailhead Virtual Academy

Board Meeting Agenda

9543 W Emerald St, Suite 203, Boise ID 83704

Wednesday, August 26, 2026 at 9:15 AM

Online:

<https://us02web.zoom.us/j/4546478831?pwd=b2srdi9XRzYzZWlQMxdvRFhiN0VpQT09>

Agenda:

1. Roll Call – Establish a Quorum
2. Public Comment
3. Action Item: Approval of the Agenda
4. Action Item: Approval of Past Meeting Minutes
5. Action Item: Accounts Payable and Payroll
6. Action Item: Teacher Contracts
7. Action Item: Group Health Insurance Options
8. Action Item: Attendance Policy
9. Final Reading: 7000 Series Policy (7235PF1, 7235PF2, 7236, 7237, 7240, 7240P1, 7240B1, 7260, 7270, 7300, 7305, 7310, 7320P1, 7320P2)
10. Final Reading: 3000 Series Policy (3570, 3570P, 3570F1, 3570F2)
11. Discussion: Board Policies
12. Discussion: Human Resources and Hiring
13. Discussion: Enrollment and Marketing Recruitment – 2027 Lottery
14. Discussion: Fall Board Retreat and Training
15. Discussion: Amira and iReady Baseline Data
16. Discussion: Head of School Evaluation
17. Next Board Meeting and Agenda Items
18. Adjournment

This meeting will not allow for public comment unless scheduled in advance of the meeting. Those wishing to make a public comment at a future board meeting need to sign up before the meeting begins with the Board Chair by emailing trailhead.virtual.academy@gmail.com. Public comments need to be directly related to the approved agenda. Public comments regarding a student or staff member are not allowed. Each Public comment will be limited to 2 minutes per person. Total amount of time set aside for all public comments will not exceed 12 minutes. Public comment will be immediately stopped by the Board Chair in the event any of these guidelines are not followed.