**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Agenda**

**Monday, December 11, 2023, 1: 30 PM Mountain Time (US and Canada)**

Please join our meeting at

**4483 Dresden Place, Suite 101, Garden City, ID 83714**

or join the Zoom Meeting from your computer, tablet or smartphone at:

<https://us06web.zoom.us/j/4937680894?pwd=aGx2MFdDOEN0Y0RGMG5iN2JiWEg4QT09>

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| **TIME** | **TOPIC** | **TYPE** | **PRESENTER** | **NOTES** |
| 1:30 | * Call to Order * Roll Call * Approval of Agenda * Approval of Prior Meeting Minutes | Action | Board Chair | Roll Call  Motion to approve Agenda.  Motion to approve prior meeting minutes. |
| 1:40 | Public Comment | Discussion | Board Chair | Inquire of conference connections. 3 min  max per person |
| 1:45 | Board Position Treasurer | Discussion | HOS Vickie McCullough and Board Chair |  |
| 2:00 | Charter Commission Findings | Discussion | HOS Vickie McCullough |  |
| 2:30 | Holiday Options for Staff | Discussion | HOS Vickie McCullough |  |
| 2:45 | Meeting Adjourns | Action | Board Chair | Motion to adjourn |