

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Wednesday, February 8, 2023, 9:00 AM Mountain Time (US and Canada)

Please join our meeting in person at:
4483 Dresden Place, Suite 101, Garden City, ID 83714

or from your computer, tablet or smartphone.

Join Zoom Meeting

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

Meeting ID: 493 768 0894

Passcode: DL2j8N

You can also call in via phone at:

+1 (669) 444-9171 US

+1 (719) 359-4580 US

+1 (360) 209-5623 US

+1 (309) 205-3325 US

Meeting ID: 493 768 0894

Passcode: 826158

| TIME | TOPIC | TYPE | PRESENTER | NOTES |
|-------------|--|---------------------|------------------|--|
| 9:00 | <ul style="list-style-type: none">• 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. |
| 9:05 | Public Comment | Discussion | Board Chair | Inquire of conference connections. 3 min max per person |
| 9:08 | New Board Member | Action | Board Chair | Motion to appoint new Board member. |
| 9:15 | Taxes | Discussion / Action | Board Chair | |
| 9:30 | Executive Session | Action | Board Chair | Motion to enter Executive Session by roll call vote. |
| 9:45 | Return to Regular Session | Discussion / Action | Board Chair | Return to Regular Session Possible vote on any item(s) from Executive Session |
| 10:00 | Meeting Adjourns | Action | Board Chair | Motion to adjourn |