

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

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.

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Meeting ID: 493 768 0894

Passcode: DL2j8N

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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	Chairman High called the meeting to order. Chairman High, Trustee Reading, HOS Vickie McCullough and Danny Robinson were in attendance. Trustee Reading made a motion to approve the 2/8/2023 agenda. Chairman High gave the 2 nd with all in favor and the motion passed. Trustee Reading made a motion to approve the 12/16/2022 minutes. Chairman High gave the 2 nd with all in favor and the motion passed.
9:05	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
9:08	New Board Member	Action	Board Chair	Dave High introduced Danny Robinson and shared that he was coming forward today for consideration to be added to the ICON board. Head of School Vickie McCullough shared the expertise as a former educator that Danny would bring to the school providing an opportunity for educational insight to support the board. Vickie McCullough also shared that when visiting with Danny as part of the interest gathering process Danny expressed a desire to be a sounding board for the HOS and to be available to brainstorm and collaborate with. Danny Robinson then shared about his background. Danny shared that he was a student focused with a passion and a heart for

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				<p>the at risk youth. Danny has been both a teacher and a school leader and recognizes what must be done to support students who don't necessarily fit the traditional mold. He discussed using online learning in some of his former schools and drew correlations between online learning and the mastery based approach. When asked why he was wanting to serve on the Board of Directors he stated the belief in giving back and his desires to share and be part of educational impact.</p> <p>Don Reading made the first motion to appoint Danny Robinson to a six month term with a second by Dave High. This motion passed unanimously.</p>
9:15	Taxes	Discussion / Action	Board Chair	<p>The yearly tax return was brought forward by Dave High. Don shared that he had looked through the tax forms and did not note anything out of the ordinary filing requirements.</p> <p>Don Reading made a motion to approve and efile the 2021 -22Tax Return. Danny Robinson made the second motion. Motion passed unanimously.</p>
9:28	Executive Session	Action	Board Chair	<p>Pursuant to Idaho Code § 74-206(1) (b) as identified by Chairman High, the Chairman called for a vote of the Board to enter into Executive Session.</p> <p>Trustee Reading voted Yes. Trustee Robinson voted Yes. Chairman High voted Yes.</p> <p>The Board entered into Executive Session at 9:28 am.</p>
9:38	Return to Regular Session	Discussion / Action	Board Chair	<p>The Board returned to Regular Session at 9:38 am.</p> <p>Upon return to the regular session, Don Reading made a motion that due to the additional duties due to the COVID impact and the shared leadership responsibilities as set forth as a HOS requirements that the HOS should be given a one time \$10,000.00 stipend for extra duties to be distributed in a manner that the HOS desired. Danny Robinson provided a second and the motion passed unanimously.</p>
9:45	Meeting Adjourns	Action	Board Chair	<p>Next meeting to be scheduled the first week in March which should include an update on charter goals, and essential standards work.</p>

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				Meeting adjourned at 9:45 am.
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