

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Minutes**  
**Friday, March 13, 2020 2:00 PM – 3:30 PM**  
5680 Franklin Road Nampa, Idaho 83687

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TIME	TOPIC	TYPE	PRESENTER	NOTES
2:05	Call to Order, Roll Call, Approval of Agenda, Approval of Prior Meeting Minutes	Action	Board Chair	Chairman High, Trustee Reents, Trustee McMahon, Head of School Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.  Minutes from the 3/7/2020 meeting had not been distributed for approval.
2:10	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
2:15	Agenda Management	Action	Chair	Trustee McMahon motioned to approve Trustee Reents as meeting facilitator and Parliamentarian; Chairman High gave the second with all in favor.  Trustee Reents motioned to substitute this agenda for prior one distributed. Chairman High gave the second with all in favor.
2:20	Clarifications/Follow-up from March 7 Retreat	Discussion	HOS & Board Members	The HOS provided follow-up information on the ICON PLP program and informed the Board of the school's intent to make application with the State to become part of the State's Mastery Program. The HOS informed the Board of a conference in June

				<p>where the State will produce a rubric for Mastery Programs.</p> <p>Trustee Reents expressed his appreciation of the Teacher Video Clips and requested the ability to view them all.</p> <p>The HOS informed the Board of the addition to ICON's treatment centers, the new State Hospital West treatment facility currently under construction.</p>
2:35	<p>Board Membership:</p> <ul style="list-style-type: none"> <li>- Resignation of Julie Shine</li> <li>- Request of Nominations to fill open seats.</li> <li>- Development of application &amp; approval process.</li> <li>-</li> </ul>	Discussion	Chair	<p>Trustee Reents Motioned to have the Board accept the resignation of Trustee Loomer. Trustee McMahon seconded the motion with all in favor. The HOS will send a thank you card for her service.</p> <p>Trustee Reents requested HOS to review policy/best practices and draft application and approval process for new Board members to be presented for Board approval at the next meeting</p> <p>Chairman High asked that all Board Members and the HOS start thinking of people to suggest as Board Members.</p>
2:45	Idle Cash Investment Policy: First Reading	Action	BM-Reents	<p>Trustee Reents gave the first reading of the Policy.</p> <p>Chairman High disclosed he does business with Schwab. Trustee Reents disclosed he does business with Schwab.</p> <p>The HOS requested the Chairman meet with her in the upcoming week to finalize some documentation regarding moving funds to Schwab.</p>

				<p>Mr. Bell noted the second code listed under “Authority” should be 67-1210.</p> <p>Trustee Reents agreed to add the Board Chair as the primary signatory to the Policy and the HOS as the primary contact for day-to-day management.</p>
2:55	Impact of Coronavirus on current and potential school operations	Discussion	HOS	<p>The HOS provided the Board with updates from the SDE and the Federal DOE regarding school operations regarding the Coronavirus.</p> <p>The Board acknowledged there may be increased enrollment during this time. The HOS asked if the Board accepted the risk that ICON would not be able to have full participation from our students in the ISAT test due to the virus.</p> <p>Trustee Reents Motioned that the Board accept the risk in order continue to provide education to all ICON students during this epidemic. Chairman High gave the second with all in favor.</p>
3:30	Meeting Adjourns	Action		<p>Trustee Reents motioned to adjourn. Trustee McMahon gave the second with all in favor and the meeting was adjourned at 3:35 PM.</p>

Minutes Approved by the Board of Directors on 4/15/2020.