

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes Wednesday, April 15, 2020 – 2:30 PM – 4:00 PM

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TIME	TOPIC	TYPE	PRESENTER	NOTES
2:40	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 and 3/13/2020 meetings were approved
2:45	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
2:46	Idle Cash Investment Policy: Final Reading & Approval	Action	BM-Reents	Trustee Reents addressed the 2 nd reading of the Idle Cash Investment Policy and motioned to approve. Chairman High gave the second with all in favor.
2:52	Process for new Board Member selection	Discussion	HOS & Board Members	Trustee Reents requested the board review the agenda notes pertaining to the process and provide offline feedback. Chairman High Requested suggestions from the Board as to where to post notice of Board Openings. The HOS had suggestions for a systematic process that she will forward to Trustee Reents. Trustee Reents requested either the HOS or her staff

				<p>put together the items listed in the Board Member Packet.</p> <p>Trustee Reents will report back progress in a future Board Meeting.</p>
3:00	Adjoin to Executive Session for Employee Evaluation/Performance review	Executive Session	Chair	<p>Chairman High Called for a motion to adjourn to an Executive Session as per Idaho Code 74-206 (1)(b) for Staff Member Evaluation.</p> <p>Trustee Reents motioned to adjourn to Executive Session with the 2nd given by Trustee McMahon. All were in favor and the Board went into Executive Session</p>
4:12	Meeting Adjourns	Action		Trustee Reents motioned to adjourn. Chairman High gave the second with all in favor and the meeting was adjourned at 4:12 PM.

Minutes Approved by the Board of Directors on 7/22/2020.