

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Agenda  
Wednesday, January 27, 2021 4:00 PM – 5:00 PM (MDT)**

5680 E Franklin Road, Suite 200, Nampa, Idaho

Please join our meeting from your computer, tablet or smartphone.

<https://zoom.us/j/4937680894>

Meeting ID: 493 768 0894  
or call in via phone at: (669) 900-6833

<b>TIME</b>	<b>TOPIC</b>	<b>TYPE</b>	<b>PRESENTER</b>	<b>NOTES</b>
4:00	<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Approval of Agenda</li><li>• Approval of Prior Meeting Minutes</li></ul>	Action	Board Chair	Roll Call  Motion to approve Agenda.  Motion to approve prior meeting minutes
4:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
4:08	HOS Report: <ul style="list-style-type: none"><li>• COVID Update</li><li>• Strategic Planning</li><li>• Governor Hold Back Staffing</li></ul>	Discussion	HOS Vickie McCullough	
4:50	Establishment of an Executive Committee to Work with the HOS between Board Meetings.	Discussion / Action	Board Chair	Motion to approve Committee / Committee Members.
5:00	Meeting Adjourns	Action	Board Chair	Motion to adjourn