

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
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

TIME	TOPIC	TYPE	PRESENTER	NOTES
4:00	<ul style="list-style-type: none"> • Call to Order • Roll Call • Approval of Agenda • Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee Wilkes, Trustee Reents, Head of School Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Wilkes brought forth a motion to approve the 01/27/2021 Meeting Agenda with the 2nd from Trustee Reents. All were in favor and the motion passed.</p> <p>Trustee Reents brought forth a motion to approve the amended meeting minutes from the 11/9/2020 Board Meeting and the minutes from the 12/8/2020 Board Meeting. The motion was seconded by Trustee Wilkes with all in favor and the motion passed.</p>
4:05	Public Comment	Discussion	Board Chair	The floor was opened for public comment. The HOS was on-site at the school office for any public participation. No one brought forth any comment to share.
4:05	<p>HOS Report:</p> <ul style="list-style-type: none"> • COVID Update • Strategic Planning • Governor Hold Back Staffing 	Discussion	HOS Vickie McCullough	<p>The HOS gave an update regarding the effects of the Covid-19 pandemic on the school and its processes as well as the inoculation status of the school staff.</p> <p>The HOS revisited the goals determined by the Board in the March 7, 2020 Board Meeting to inquire if the Mastery Based Learning goal was still where the Board wants the school to focus on. The Board unanimously agreed this should continue to be the school's focus.</p> <p>The HOS proposed writing a 5-year strategic plan with Mastery Based Learning as the focus of the plan, to be presented to the Board at a later meeting.</p>

				The HOS discussed the release of funds originally held back by the Governor for staffing. The HOS informed there has been no specific information or direction regarding the release of the funds at this time.
4:40	Establishment of an Executive Committee to Work with the HOS between Board Meetings.	Discussion / Action	Board Chair	<p>Chairman High acknowledged the HOS' need for input from various Board members from time to time between meetings.</p> <p>Trustee Reents brought forth a motion to create an Executive Committee of no more than 2 Board members at a time, whose membership will rotate from month-to-month for HOS consultations. The Committee will have to bring any proposed decisions or calls for action to the next Board Meeting for approval. Trustee Wilkes gave the second with all in favor and the motion passed.</p>
4:59	Meeting Adjourns	Action	Board Chair	Trustee Reents made a motion to adjourn. Trustee Wilkes gave the 2 nd with all in favor and the meeting was adjourned at 4:59 pm.