

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Thursday, March 4, 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, Trustee McMahon, 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 03/04/2021 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 meeting minutes from the 01/27/2021 Board Meeting. The motion was seconded by Trustee Wilkes with all in favor and the motion passed.</p>
4:04	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	Annual Tax Submission	Discussion / Action	Business Manager Bell	<p>Trustee Reents brought forth a motion to approve the 990 Tax Form as submitted to the Board by Business Manager Bell and Harris and Co., CPAs. Trustee Wilkes gave the second and Chairman High asked for discussion. Business Manager Bell gave the Board a brief update on the preparation of the School's Tax Submission and answered questions from the Board.</p> <p>Chairman High called for a vote to approve the motion, with all in favor and the motion passed.</p>
4:15	Strategic Plan Big Picture	Discussion / Action	HOS Vickie McCullough	HOS Vickie McCullough requested approval for the big picture strategic plan she had developed. The HOS detailed the High Level

				<p>Plan and responded to feedback from the Board.</p> <p>Trustee Reents brought forth a motion to approve the Strategic Plan as outlined by the HOS. Trustee McMahon gave the second with all in favor and the motion passed.</p>
5:15	Meeting Adjourns	Action	Board Chair	Chairman High adjourned the meeting at 5:15 pm.