

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Wednesday, July 7, 2021 10:00 AM – 10:11 AM (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
10:00	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda	Action	Board Chair	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee Wilkes, Trustee Reents, HOS Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Reents made a motion to approve the agenda with the 2nd given by Trustee Wilkes. All were in favor and the motion was approved.</p>
10:01	Public Comment	Discussion	Board Chair	<p>The floor was opened for public comment. No one brought forth any comment to share.</p>
10:02	ICON Board Packet	Discussion / Action	HOS	<p>Trustee Reents made a motion to approve the process dated 6/28/2021 and the Board Packet as presented. Trustee Wilkes gave the 2nd with all in favor and the motion was approved.</p> <p>Chairman High asked the HOS to send a packet to Don Reading.</p> <p>Trustee Reents made a motion to include an announcement regarding IVEP's search for new board members in the board minutes with the 2nd given by Trustee Wilkes. All were in favor and the motion was approved.</p>
10:06	Federal Funding for Technology	Discussion	HOS	<p>The HOS gave a brief review of the Cares Act Grant monies received by ICON to provide technology for ICON's staff.</p>
10:11	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for a motion to adjourn. Trustee Reents gave the motion with a second from Trustee Wilkes. All were in favor and the meeting was adjourned at 10:11am.</p>