

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Saturday, October 10, 2020 9:00 AM – 10:00 AM (MDT)**

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
9:07	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	Chairman High called the meeting to order. Chairman High, Trustee Wilkes, Trustee McMahon, Trustee Reents, Head of School Vickie McCullough, Business Manager Dorian Bell, Alex Tijerina were in attendance. Chairman High brought forth a motion to approve the Agenda and the Minutes from the 9/26/2020 Board Meeting. The motion was seconded by Trustee Reents with all in favor and the motion passed.
9:08	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
9:08	Process for Supporting ICON families during COVID	Discussion	HOS; Trustee Reents	The HOS provided background as to why the Emergency Grants Policy had come to be. Trustee Reents discussed the Policy draft as written and asked the Board for informal approval of the concept of the Emergency Grants Policy so that he may continue to work on the funding source and ready the policy for the first reading at the next Board Meeting. After a discussion regarding the policy, the Board gave informal approval to Trustee Reents to continue to work on the policy.
10:00	Meeting Adjourns	Action	Chair	Chairman High called for a motion to adjourn. Trustee Reents gave the motion with a second from Trustee Wilkes and the meeting was adjourned at 9:53am..