

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Minutes  
Wednesday, July 22, 2020 4:00 PM – 5:20 PM (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
4:00	Call to Order, Roll Call, Approval of Agenda, Approval of Prior Meeting Minutes	Action	Board Chair	Chairman High, Trustee Reents, Trustee McMahon, Head of School Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.  Minutes from the 4/15/2020, 5/22/2020 and 6/4/2020 meetings were approved.
4:03	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
4:04	Discussion around the Idaho Back to School Framework 2020	Discussion	HOS	Head of School Vickie McCullough opened the discussion regarding the 2020/2021 school year and the re-opening directives in the Idaho Back to School Framework and how it does not impact ICON as a virtual school.  In anticipation of an increase in student population and with the school-wide roll out of the Personalized Learning Program, the HOS requested permission to begin searching for certified teachers for part-time, evening hours assistance to ICON's students, to be paid for out of the school's innovative programs budget.  Trustee Reents brought forth a motion to Allow the HOS to hire 10-hour contract certified teachers in the areas of English, Social Studies, Math and Science for the 2020/2021 school year. Trustee McMahon gave the 2 <sup>nd</sup> , with all in favor and the motion was approved.  To address the Professional Development part of the framework, Trustee McMahon will be giving courses on Bias and Sensitivity.  The HOS informed the Board that the State Dept. is supposed to provide schools content to address students Social/Emotional needs.  The HOS discussed the migrant program and ICON's roles and responsibilities.

				<p>The HOS briefly discussed future potential of becoming a blended-learning school with “pods” in other parts of the state.</p> <p>The HOS proposed September 16<sup>th</sup> for the next Board Meeting as August is a busy ramping up month, to be followed with regularly scheduled Meetings on the first Wednesday of each subsequent month.</p>
5:22	Meeting Adjourns	Action	Chair	Trustee Reents brought forth a Motion to adjourn. Trustee McMahon gave the 2 <sup>nd</sup> with all in favor and the meeting was adjourned at 5:22 pm

Minutes Approved by the Board of Directors on 8/22/2020.