

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Saturday, August 22, 2020 10:00 AM – 11:00 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
10:00	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 Reents, Trustee McMahon, Trustee Wilkes, Head of School Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Reents brought forth a motion to amend the agenda to discuss our inclusion on virtual charter school websites. Trustee McMahon seconded the motion with all in favor and the motion was approved.</p> <p>Minutes from the 7/22/2020 meeting were approved.</p>
10:05	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
10:08	Discussion: State of the School	Discussion	HOS	<p>The HOS discussed the expected enrollment for the first day of school vs. what the school had budgeted for. The HOS sought approval to hire 3 additional advisors.</p> <p>Trustee Reents brought forth a motion to allow for the hiring of new advisors, Trustee McMahon seconded with all in favor and the motion was approved.</p> <p>The HOS mentioned that the school will bring in new students every 2 weeks. The HOS will inform the Board if the student enrollment gets large enough that the Board may want to consider suspending new enrollment.</p>
11:00	Discussion: Virtual Charter School Websites	Discussion	HOS	The Board had a brief discussion regarding ICON's advertising policies and its inclusion on Virtual Charter School Websites.
11:17	Meeting Adjourns	Action	Chair	Chairman High brought forth a Motion to Adjourn, Trustee McMahon seconded with all in favor and the Meeting was adjourned at 11:17 am.

Minutes Approved by the Board of Directors on 9/26/2020.