

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Saturday, September 26, 2020 11:00 AM – 12:00 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
11:00	<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 McMahon, Trustee Reents, Head of School Vickie McCullough, Business Manager Dorian Bell, Alex Tijerina were in attendance.</p> <p>Trustee Wilkes brought forth a motion to approve the Agenda and the Minutes from the 8/22/2020 Board Meeting. The motion was seconded by Trustee Reents with all in favor and the motion passed.</p>
11:05	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
11:08	Board Meeting Schedule for the 2020/2021 School Year	Action	HOS	<p>The HOS made recommendations to the Board regarding the Board Meeting Schedule for the 2020/2021 School Year. After input from the Board, the HOS proposed emailing the Board a preliminary schedule for adoption in a future meeting.</p> <p>No motion to approve preliminary meeting schedule was brought forth.</p>
11:15	Discussion: State of the School	Discussion	HOS	<p>The HOS informed the Board of the school's enrollment numbers and the waitlist process being utilized to bring in additional students.</p> <p>Chairman High called for a motion to approve the process and keep active enrollment at 280 students. Trustee Reents made the motion and Trustee McMahon seconded with all in favor and the motion passed.</p> <p>The HOS provided a snapshot of the demographics and the reasons students came to ICON for the 2020-2021 school year.</p>

				<p>The HOS informed the Board about a partial enrollment plan for students who have been waitlisted, providing the staff who teach the overload courses with a stipend up to \$2500 from the school's reserves.</p> <p>Trustee Reents brought forth a motion to allow the HOS to move forward with the plan to provide this support to these students as presented. Trustee Wilkes gave the second with all in favor and the motion was passed.</p> <p>The HOS proposed investing in a more formal ad placement and talent search for new and/or more staff. Trustee Reents and Chairman High gave their support to this proposal and confirmed that the expense and plan is well within the HOS' discretion.</p> <p>A brief discussion was had regarding the restoration of funding to school budgets. The HOS informed the Board she is awaiting guidelines from the State.</p> <p>A brief discussion was had regarding the impact of the Coronavirus' impact on the school staff and students.</p>
11:45	ICON Financial Reserves	Discussion	Trustee Reents	Trustee Reents briefly discussed ICON's net assets and approved investments and requested feedback from the Board and the HOS regarding productive ways to deploy ICON's resources.
12:00	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 12:00pm.