

Idaho Connects Online School
Governing Board Meeting

Board Meeting ICON

Friday, October 11th, 2019 2:00 PM - 5:00 PM MDT

5680 E Franklin Road Nampa, Idaho or

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/206322253>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 206-322-253

I. Call to Order

Start Time 2:00 PM MT

Presiding

Roll Call

Approval of Prior Meeting Minutes

II. Public Comment

III. Reports and Discussions

A. Business Manager's Report

Annual Fiscal Audit Harris and Company

B. -Discussion Items

- What process and timeline should we follow to set goals for the year including Charter Renewal and Continuous Improvement?
- What data or reports does that Board want in addition to what we collect currently? Use of outside expert if necessary.
- Protocol for board inquiry into school operations

IV. Business (Action Items)

Review and adoption of proposed schedule and topics for the 19-20 school year meetings.

V. Adjournment