

Idaho Connects Online School  
Governing Board Meeting

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Board Meeting ICON

Fri, Aug 9, 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/356198893>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 356-198-893

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. Director's Report

School Improvement Goals

B. Business Manager's Report

A Business Manager's Report will not be presented at this time

C. Committee Reports

Committee Reports will not be presented at this time

C. -Discussion Items

- Open Meeting Law/Roberts Rules of Order
- 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.

IV. Business (Action Items)

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

## V. Adjournment

SAMPLE