

Idaho Connects Online School
Governing Board Meeting

ICON Board Meeting

Fri, Mar 13, 2020 2:00 PM - 3:00 PM (MDT)

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I. Call to Order – Presiding, Chairman High

Start Time 2:00 PM MT

Roll Call

Approval of Agenda - Chairman High

Review and Approval of Prior Meeting Minutes

Old Business - Chairman High

II. Public Comment

III. Reports and Discussions

A. Director's Report – Chairman High

a. Report on conversation with outside expert

b. Parliamentary Procedure – Nomination of Trustee Reents

i. Attachment

B. Discussion Items

a. Extending Dr. Reading's Contract

b. Mr. Dorian Bell's Services; Discuss or Defer to next meeting to accommodate Trustee Wilkes request.

c. Review of Schwab Investment Account and Policy Draft

d. Any additional follow-up from the retreat

i. Potential New Board Members

IV. Business (Action Items)

V. Adjournment