

Unofficial Draft Agenda not yet reviewed or approved by the Board

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Wednesday, January 19, 2022 10:00 AM – 11:00 AM (MDT)

4483 Dresden Place, Suite 101, Garden City, ID 83714

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	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	Roll Call Motion to approve Agenda. Motion to approve prior meeting minutes.
10:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
10:08	Instructional Policies Review- 2 nd Reading	Discussion	Board Chair	Motion to Adopt Instructional Policies
10:20	New Board Member Discussion	Discussion	Board Chair	
10:35	Charter Commission Presentation	Discussion	HOS	
10:50	Executive Session	Action		Motion to Enter into Executive Session
11:00	Meeting Adjourns	Action	Board Chair	Motion to adjourn