

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Tuesday, February 15, 2022 9:30 AM – 10:30 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
9:30	<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 Reents, Trustee Reading, HOS Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Reents made a motion to approve the agenda. Trustee Reading gave the 2nd with all in favor and the motion passed.</p> <p>Trustee Reents made a motion to approve the 11-17-2021 and 1-19-2022 meeting minutes. Trustee Reading gave the 2nd with all in favor and the motion passed.</p>
9:33	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
9:36	Internet Stipend	Discussion	Board Chair	<p>The HOS reinstated the internet policy for the remainder of the year. Based upon staff feedback, it was determined that providing \$100.00 grossed up stipend for every employee from now until the end of the year would be the process.</p> <p>Trustee Reents made a motion to accept this process for internet reimbursement. Trustee Reading gave the 2nd with all in favor and the motion was passed.</p>
9:40	Summary of Charter Commission Meeting	Discussion	Board Chair	Chairman High and HOS McCullough gave brief remarks on the Charter Commission meeting. Both Trustee Reents and Trustee Reading had observed the meeting online and made their observations to the Board as well. Chairman High thanked the HOS for her work putting together everything for the Charter Commission Meeting. HOS McCullough provided input on

				how the closing of two other Idaho Charter Schools may impact ICON and the proactive activities she has already made in anticipation.
9:51	Series 1000: The Board of Directors Policies Review- 1st Reading	Discussion	Board Chair	<p>Chairman High introduced the Board of Directors Policies for the 1st reading and asked the HOS for a summary of the policies presented for Board review.</p> <p>After discussion on each of the proposed policies, it was determined that Trustee Reents and the HOS would speak further to ensure the policies are appropriately worded to best serve ICON and will be presented to the Board for the 2nd reading in March.</p>
10:12	Review and Approval of Idaho Tax Form 990	Action	Board Chair	Trustee Reents brought forth a motion to approve the Tax Form 990. Trustee Reading gave the 2 nd with all in favor and the motion passed. The Board extended its gratitude to Business Manager Bell for preparing the tax form.
10:18	Meeting Adjourns	Action	Board Chair	Chairman High called for a motion to adjourn. Trustee Reading gave the motion with a 2 nd from Trustee Reents. All were in favor and the meeting adjourned at 10:18 am.