

*Unofficial Draft Agenda not yet reviewed or approved by the Board*

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Agenda**

**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**

<b>TIME</b>	<b>TOPIC</b>	<b>TYPE</b>	<b>PRESENTER</b>	<b>NOTES</b>
9:30	<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Approval of Agenda</li><li>• Approval of Prior Meeting Minutes</li></ul>	Action	Board Chair	Roll Call  Motion to approve Agenda.  Motion to approve prior meeting minutes.
9:35	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
9:38	Internet Stipend	Discussion	Board Chair	
10:50	Summary of Charter Commission Meeting	Discussion	Board Chair	
10:15	Series 1000: The Board of Directors Policies Review- 1st Reading	Discussion	Board Chair	
10:25	Review and Approval of Idaho Tax Form 990	Action	Board Chair	Motion to approve
10:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn