

# IDAHO CONNECTS ONLINE SCHOOL

## Governing Board Meeting Agenda

Wednesday, March 30, 2022 4:00 PM – 4:30 PM (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
4:00	<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.
4:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
4:08	Series 1000: The Board of Directors Policies Review- 2nd Reading	Discussion	Board Chair	2 <sup>nd</sup> Reading of policy: 1120 – Taking Office 1120P – Oath of Office 1210 – Qualifications, Terms and Duties of Board Officers 1300 – Adoption and Amendment of Policies 1313 – Conflicting Policies and Procedures 1315 – Continuous Improvement Planning 1500 – Board Meetings 1525 – Board Meeting News Coverage 1600 – Code of Ethics for Directors  Motion to adopt policies as read into the record
4:20	Next Year Planning	Discussion	Head of School	
4:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn