

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

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
4:02	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	<p>Trustee Reading called the meeting to order.</p> <p>Trustee Reents, Trustee Reading, HOS Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance. Chairman High joined the meeting at 4:12pm.</p> <p>Trustee Reents made a motion to approve the 2-15-2022 meeting minutes. Trustee Wilkes gave the 2nd with all in favor and the motion passed.</p> <p>Trustee Reading made a motion to approve the agenda. Trustee Reents gave the 2nd with all in favor and the motion passed.</p>
4:04	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
4:05	Series 1000: The Board of Directors Policies Review- 2nd Reading	Discussion	Board Chair	<p>2nd Reading of Series 1000 policies</p> <p>After brief discussion, the Board concluded the following:</p> <p>1120 – Taking Office; accepted as written 1120P – Oath of Office; amended to read 3 consecutive Board Meetings 1210 – Qualifications, Terms and Duties of Board Officers; accepted as written 1300 – Adoption and Amendment of Policies; accepted as written 1313 – Conflicting Policies and Procedures; accepted as written 1315 – Continuous Improvement Planning; accepted as written 1500 – Board Meetings; accepted as written 1525 – Board Meeting News Coverage; accepted as written</p>

Minutes approved by the Board 4/18/2022.

				<p>1600 – Code of Ethics for Directors; accepted as written</p> <p>Trustee Reents made a motion to adopt the Series 1000 policies as read. Trustee Wilkes gave the 2nd with all in favor and the motion was passed.</p>
4:16	Next Year Planning	Discussion	Head of School	<p>The HOS suggested that the April and May Board meetings focus on preparing for the upcoming school year with the intent to bring forth a budget and policies in June for the upcoming school year.</p> <p>The HOS asked the Board to forward anything they would like to examine for the upcoming school year to the Board Chair so that material can be prepared for discussion in the upcoming April & May Board meetings and approval of the budget in June.</p> <p>Trustee Reents asked the HOS to look at the payroll process to have redundancy and backup in the process. The HOS asked if this should be brought forward as part of the budget conversations within the next couple of months and Chairman High agreed.</p> <p>The Board agreed to use the next two months to work toward these goals and decided to have 2 shorter meetings a month during April & May.</p>
4:28	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for a motion to adjourn. Trustee Reading gave the motion with a 2nd from Trustee Wilkes. All were in favor and the meeting adjourned at 4:28 pm.</p>