

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Agenda**

**Friday, June 3, 2022 10:00 AM – 10:50 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>
10:00	<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.
10:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
10:08	Series 7000: Financial Policies Review- 2nd Reading	Discussion /Action	Director Reents / HOS Vickie McCullough	2 <sup>nd</sup> Reading of policy: 7000 – Goals 7100 – Budget and Program Planning 7110 – Budget Implementation and Execution 7120 – Budget Adjustments
10:15	Review of ICON's 2022-2023 School Budget	Discussion /Action	Business Manager Dorian Bell / HOS Vickie McCullough	Motion to approve budget
10:30	Executive Session	Action	Board Chair	Motion to enter Executive Session
10:40	Return to Regular Session	Discussion	Board Chair	
10:50	Meeting Adjourns	Action	Board Chair	Motion to adjourn