

# IDAHO CONNECTS ONLINE SCHOOL

## Governing Board Meeting Minutes

Thursday, October 28, 2021 3:30 PM – 4:30 PM (MDT)

5680 E Franklin Road, Suite 200, Nampa, Idaho

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
3:36	<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	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee Wilkes, Trustee Reents, Trustee Reading, HOS Vickie McCullough, Business Manager Dorian Bell, Hale Fields from Harris CPAs and Alex Tijerina were in attendance.</p> <p>Trustee Wilkes made a motion to approve the agenda with the 2<sup>nd</sup> given by Trustee Reents. All were in favor and the motion passed.</p> <p>Trustee Reents made a motion to approve the 9/29/2021 meeting minutes with the 2<sup>nd</sup> given by Trustee Wilkes. All were in favor and the motion passed.</p>
3:37	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
3:38	Community Policies Review- 2 <sup>nd</sup> Reading	Discussion / Action	Board Chair	Trustee Reents made a motion to approve the policies as specified in the 2 <sup>nd</sup> reading. Trustee Wilkes gave the 2 <sup>nd</sup> with all in favor and the policies were adopted.
3:50	Yearly Financial Audit by Harris and Company	Discussion	HOS	<p>HOS Vickie McCullough introduced Hale Fields from Harris CPAs.</p> <p>Mr. Fields gave the presentation of the Audit Report to the Board noting the Audit resulted in a “unqualified” or clean opinion as expected.</p> <p>The Board had a brief discussion with Mr. Fields and Business Manager Bell regarding the Audit Report.</p> <p>Trustee Reents made a motion to approve the audit with the 2<sup>nd</sup> given by Trustee Reading. All were in favor and the motion passed.</p>

Minutes approved by the Board 11/17/2021.

4:03	Meeting Adjourns	Action	Board Chair	Chairman High called for a motion to adjourn. Trustee Wilkes brought forth the motion with a second from Trustee Reents and the meeting was adjourned at 4:03pm.
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