

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Minutes**

**Wednesday, November 17, 2021 10:00 AM – 11:00 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	<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 and Alex Tijerina were in attendance.</p> <p>Trustee Wilkes made a motion to approve the agenda with corrections to the presenters. Trustee Reading gave the 2<sup>nd</sup> with all in favor and the motion passed.</p> <p>Trustee Reents made a motion to approve the 10/28/2021 meeting minutes with the 2<sup>nd</sup> given by Trustee Wilkes. All were in favor and the motion passed.</p>
10:03	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
10:04	Head of School Update	Discussion / Action	HOS	<p>The HOS informed the Board that the Charter Commission has notified ICON that there will be 3 conditions as part of ICON's Charter Renewal Process. The HOS is working with the Charter Commission to better define the 3 conditions and asked the Board to form a Charter Renewal Committee comprised of Chairman High and Trustee Reading.</p> <p>Chairman High gave detail regarding the 3 conditions and noted that ICON should accept the conditions from the Charter Commission.</p> <p>Trustee Reents made a motion to accept the 3 conditions from the Charter Commission. Trustee Wilkes gave the 2<sup>nd</sup> with all in favor and the motion passed.</p>

				The HOS notified the Board about the ongoing Personalized Learning Plans taking place over the Fall Break as well as plans for student/parent surveys.
10:15	Instructional Policies Review- 1 <sup>st</sup> Reading	Discussion / Action	Board Chair	<p>Chairman High introduced the Instructional Policies for Board consideration.</p> <p>Trustee Reents made a motion to move the policies forward through the first reading. Trustee Wilkes gave the second with all in favor and the motion passed.</p>
10:20	New Board Member Discussion	Discussion	Trustee Reents	Trustee Reents spoke regarding the importance of diversity on the Board and the need to look for Board members from other parts of the state. Trustee Reents suggested each Board member provide at least 1 person as a proposed new Board member.
10:30	Internet and Phone Stipend Discussion	Discussion	Trustee Reading	<p>Trustee Reading opened the discussion regarding changes to the employee internet stipend. The HOS mentioned that she is currently working toward offering T-Mobile internet to all employees for the next school year.</p> <p>Trustee Reents made a motion that effective January 1, ICON will begin reimbursing actual internet expenses on a monthly basis. Trustee Wilkes gave the 2<sup>nd</sup> with all in favor and the motion passed.</p> <p>Trustee Wilkes mentioned that she supports the HOS efforts to provide internet to the employees and asked that she continue to pursue this for the 22-23 school year.</p>
10:52	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 10:52 a.m.