

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Wednesday, September 28, 2022, 12:30 PM – 1:30 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
12:47	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee Reents, Trustee Reading, HOS Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</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> <p>Trustee Reents made a motion to approve the 6-03-2022 meeting minutes. Trustee Reading gave the 2nd with all in favor and the motion passed.</p>
12:49	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
12:50	Resignation of Trustee Collette Wilkes	Discussion /Action	Board Chair	<p>Chairman High announced the resignation of Trustee Wilkes. Trustee Reents made a motion to accept the resignation. Trustee Reading gave the 2nd with all in favor and the motion passed.</p> <p>The Board expressed their gratitude for Trustee Wilkes long period of service to ICON as a Board member and the perspective she brought as a parent.</p> <p>The HOS expressed her excitement for having Collette transition to the ICON administrative team and looks forward to their collaboration.</p>
12:52	Fiscal Updates	Discussion	Trustee Reents	Trustee Reents reviewed the school's revenue and expense trends from the past 5 years up to the FY 22-23 budget. Trustee Reents noted that the 21-22 expenses outpaced the revenue for that year.

Minutes approved by the Board 10/31/2022.

				<p>The HOS explained that adjustments to the school's enrollment procedures were made to help keep the staff from being overwhelmed while implementing a district wide Mastery Based Learning model.</p> <p>The HOS notified the Board that she will present to the Board, each month, any new grant monies the school receives.</p> <p>Trustee Reents informed the Board that the investment vehicle for cash balances has been changed from Schwab to the State of Idaho Treasurer's Office Money Market Fund.</p> <p>Chairman High suggested that within the next couple of months the school board write a thank you note to the state treasurer's office talking about our positive experience.</p>
1:18	Charter School Goal Updates	Discussion	HOS Vickie McCullough	<p>The HOS spoke about the conditions of the school's charter renewal and the criteria in which ICON is measured. The HOS shared with the Board her concerns regarding the expectations the State has placed upon schools and the impact it has on schooling at-risk students.</p> <p>The HOS informed the Board that she and the Chairman have been meeting with members of the legislature to discuss the challenges of the State standards in educating at-risk students and how best to measure the schools with this type of student population.</p> <p>The HOS explained how her management of the school has adapted to address the two conditions placed upon the school.</p>
1:54	Discussion of New Board Members	Discussion	Trustee Reents	<p>Trustee Reents suggested bringing board members with a variety of ages, genders, geographic locale and background & skill set to help round out the Board.</p> <p>The Board discussed the challenges of finding candidates outside of their own community.</p> <p>The HOS requested that each Board member provide her with 2 suggestions for where she can reach out to candidates, whether they be businesses, organizations or individuals.</p>
2:04	Executive Session	Action	Board Chair	<p>Pursuant to Idaho Code § 74-206(1)(a) and(b) as identified by Chairman High, the Chairman called for a vote of the Board to enter into</p>

				<p>Executive Session for the purpose of discussing administrative services.</p> <p>Chairman High voted Yes. Trustee Reents voted Yes. Trustee Reading voted Yes.</p> <p>The Board entered Executive Session at 10:57 AM.</p>
2:24	Return to Regular Session	Discussion	Board Chair	The Board returned to Regular Session at 2:24 PM. The Board had no business to discuss or vote upon derived from the executive session.
2:25	Meeting Adjourns	Action	Board Chair	Chairman High called for a motion to adjourn. Trustee Reading made a motion to adjourn. Trustee Reents gave the 2 nd . All were in favor and the meeting adjourned at 2:25 PM.