

Unofficial Draft Agenda not yet reviewed or approved by the Board

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

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
12:30	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	Roll Call Motion to approve Agenda. Motion to approve prior meeting minutes.
12:35	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
12:38	Resignation of Trustee Collette Wilkes	Discussion /Action	Board Chair	Motion to accept resignation.
12:40	Fiscal Updates	Discussion	Trustee Reents	
1:05	Charter School Goal Updates	Discussion	HOS Vickie McCullough	
1:15	Discussion of New Board Members	Discussion	Trustee Reents	
1:20	Executive Session	Action	Board Chair	
1:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn