

**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Agenda**

**Monday, October 31, 2022, 4:30 PM Mountain Time (US and Canada)**

*Join Zoom Meeting*

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<b>TIME</b>	<b>TOPIC</b>	<b>TYPE</b>	<b>PRESENTER</b>	<b>NOTES</b>
4:30	<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 Reents, Trustee Reading, HOS Vickie McCullough, Business Manager Dorian Bell, Alex Tijerina and Hale Fields from Harris CPAs were in attendance.</p> <p>Trustee Reents made a motion to approve the 10/31/2022 agenda and the 9/28/2022 minutes. Trustee Reading gave the 2<sup>nd</sup> with all in favor and the motion passed.</p>
4:33	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
4:35	Annual Financial Audit	Discussion / Action	Trustee Reents and Harris and Company	<p>Chairman High introduced Hale Fields from Harris CPAs and asked him to provide highlights from the 2022 Audit Report.</p> <p>Mr. Fields noted that the Financial Statements were given an “unmodified” opinion by the auditors. Mr. Fields gave highlights of the school’s position in regard to the financial statements.</p>

Minutes approved by the Board 12/16/2022.

				<p>Mr. Fields also noted that the Audit found no significant deficiencies or material weaknesses regarding ICON's Internal Controls and were not aware of any Compliance matters as a result of the audit.</p> <p>Trustee Reents made a motion to accept the draft of the auditor's report for 2022. Trustee Reading gave the 2<sup>nd</sup> with all in favor and the motion passed.</p>
4:46	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for a motion to adjourn. Trustee Reading made a motion to adjourn. Trustee Reents gave the 2<sup>nd</sup>. All were in favor and the meeting adjourned at 4:46 PM.</p>