**IDAHO CONNECTS ONLINE SCHOOL**

**Governing Board Meeting Minutes**

**Tuesday, September 26th, 2023, 11:00 AM Mountain Time (US and Canada)**

Please join our meeting at

**4483 Dresden Place, Suite 101, Garden City, ID 83714**

or join the Zoom Meeting from your computer, tablet or smartphone at:

<https://us06web.zoom.us/j/4937680894?pwd=aGx2MFdDOEN0Y0RGMG5iN2JiWEg4QT09>

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| **TIME** | **TOPIC** | **TYPE** | **PRESENTER** | **NOTES** |
| 11:00 | * Call to Order
* Roll Call
* Approval of Agenda
* Approval of Prior Meeting Minutes
 | Action | Board Chair | Call to order at 11:00 AM Attendance: Chairman High, Trustee Reading, Trustee Robinson HOS Vickie McCullough ICON staff Amanda Peterson and Colleen HagenMotion to approve agenda: Trustee Reading made the motion to approve. Trustee Robinson with a second. Motion approved by allMotion to approve prior meeting minutes: Trustee Robinson made the motion to approve. Trustee Reading with a second. Motion approved by all. |
| 11:05 | Public Comment | Discussion | Board Chair | No members of the public present.  |
| 11:08 | State of the School Financially | Discussion | HOS Vickie McCullough and Nystrom Consulting | HOS McCullough gave a brief overview of the data breach with the ICON accounts that occurred around August 21st. The new accounts are set up and the school is in the process to transfer automatic payments and ACH transfers to the new account. ACH filters have been placed on the accounts to help prevent further data breaches that may occur. Because the accounting software is still being set up for the new accounts no QuickBook reports were shared. However the HOS did share that we have received approximately 39% of the annual revenue through August and have spent about 13% of our annual expenses so far. The biggest expense outside of salary and benefits has been the purchase of the OW platform and computers for students.  |
| 11:30 | State of the School Operationally | Discussion | HOS Vickie McCullough | HOS McCullough discussed current enrollment and discussed the large number of high school students that have enrolled. This has led to some shuffling of teacher loads and course assignments and when we are bringing in new high school students. We continue to bring new students in each week. Current enrollment is 321 with 34 of those students being served through treatment. ICON continues to trend well above the state averages for Free and Reduced Lunch, special education and at risk youth. ICON continues to have student interest in the model based on the flexibility with a virtual model. We currently have 80% of the school population engaged and attending school with 20% not meeting engagement expectations. Advisors and teachers have intentional plans to monitor and support those not engaged. |
| 11:45 | State of the School Instructionally | Discussion  | HOS Vickie McCullough and Instructional Team | Colleen Hagen and Amanda Peterson joined the meeting to discuss the ICON Engage process and the new program that we have to increase student engagement and performance. Colleen discussed that students have over 50 sessions to choose from each week on the ICON Calendar and that teachers provide both a wide variety of instructional to academic based sessions. Discussion of the process for planning, promoting, and posting were shared. Amanda Peterson then shared the data that we are tracking for this school wide effort. 58% of ICON students have attended sessions so far with Highschooler attending more sessions than middle schoolers. Interest based sessions seem to be the most attended with Tuesday and Thursday the highest days of attendance. The board suggested asking students to present at some of the sessions to further engage the population. The board was pleased with the direction that the school was taking to increase and place value on school engagement.  |
| 12:15 | Meeting Adjourns | Action | Board Chair | Next meeting: October 30th at 3:00 PM MST all virtual for the yearly financial auditMeeting adjourned at 12:15.  |