

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

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>

TIME	TOPIC	TYPE	PRESENTER	NOTES
11:00	<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.
11:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
11:08	State of the School Financially	Discussion	HOS Vickie McCullough and Nystrom Consulting	
11:30	State of the School Operationally	Discussion	HOS Vickie McCullough	
11:45	State of the School Instructionally	Discussion	HOS Vickie McCullough and Instructional Team	
12:00	Meeting Adjourns	Action	Board Chair	Motion to adjourn

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TIME	TOPIC	TYPE	PRESENTER	NOTES
11:00	<ul style="list-style-type: none"> • Call to Order • Roll Call • Approval of Agenda • Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Call to order at 11:00 AM</p> <p>Attendance: Chairman High, Trustee Reading, Trustee Robinson HOS Vickie McCullough ICON staff Amanda Peterson and Colleen Hagen</p> <p>Motion to approve agenda: Trustee Reading made the motion to approve. Trustee Robinson with a second. Motion approved by all</p> <p>Motion to approve prior meeting minutes: Trustee Robinson made the motion to approve. Trustee Reading with a second. Motion approved by all.</p>
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

Minutes Approved by the Board 10/30/23.

				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 audit Meeting adjourned at 12:15.

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Monday, October 30th, 2023, 3:00 PM Mountain Time (US and Canada)

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TIME	TOPIC	TYPE	PRESENTER	NOTES
3:00	<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.
3:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
3:10	State of the School Financially Annual School Audit	Discussion	HOS Vickie McCullough and Nystrom Consulting	
4:00	Meeting Adjourns	Action	Board Chair	Motion to adjourn

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

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TIME	TOPIC	TYPE	PRESENTER	NOTES
3:00	<ul style="list-style-type: none"> • Call to Order • Roll Call • Approval of Agenda • Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Roll Call Chairman High, Trustee Reading, Trustee Robinson all in attendance. Audit Team from Harris and Company were attendance. Hale Fields and Michael DelBindo representing the firm.</p> <p>Motion to approve Agenda. Trustee Reading made a motion to approve the agenda. Trustee Robinson made a second. Motion passed.</p> <p>Motion to approve prior meeting minutes. Trustee Robinson made a motion to approve the prior meeting minutes from September 26th. Trustee Reading made a second. Motion passed.</p>
3:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person. No members of the public were present.
3:10	State of the School Financially Annual School Audit	Discussion	HOS Vickie McCullough and Nystrom Consulting	<p>The HOS introduced the audit team to the board. Hale Fields began by sharing a brief background of the audit process from the planning stage to the field work and interview stage that ultimately leads to the independent report. The audit team discussed the basic financial statements as represented and began on page 8 of the audit. Summary includes:</p> <ul style="list-style-type: none"> • The statement of net position and activities displays the information about the activities of the charter through direct expenses, indirect expenses, and program revenues. • The general fund is the charter's primary operating fund • The charter has adopted GASB Statement 96 for compliancy and as a result of the adoption there was not effect on beginning fund balances or net position.

				<ul style="list-style-type: none"> • Charters capital assets are comprised of laptops. • The charter has recorded right to use leased assets in accordance with GASB 87. • Accounts payable are current and are not over 61 days past due. • As the charter is non profit no provision for income taxes is made in the financial statements. • The charter has taken steps to minimize risk in the event of bank failure through a cash sweep account. • The charter has followed the budgets and budgetary accounting as set forth by the Idaho Code • The audit revealed a finding for year end closing process with the charter not having an effect process for reconciling and closing the general ledger accounts at year end. • In response to the finding management will ensure timely reconciliations and review of interim financial statements will be reviewed monthly.
4:00	Meeting Adjourns	Action	Board Chair	Motion to adjourn at 4:00. Trustee Reading made the motion. Trustee Robinsons made a second. Motion approved.

IDAHO CONNECTS ONLINE SCHOOL
Governing Board Meeting Agenda

Monday, December 11, 2023, 1: 30 PM Mountain Time (US and Canada)

Please join our meeting at

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TIME	TOPIC	TYPE	PRESENTER	NOTES
1:30	<ul style="list-style-type: none"> · Call to Order · Roll Call · Approval of Agenda · Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Roll Call</p> <p>Motion to approve Agenda.</p> <p>Motion to approve prior meeting minutes.</p>
1:40	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
1:45	Board Position Treasurer	Discussion	HOS Vickie McCullough and Board Chair	
2:00	Charter Commission Findings	Discussion	HOS Vickie McCullough	
2:30	Holiday Options for Staff	Discussion	HOS Vickie McCullough	
2:45	Meeting Adjourns	Action	Board Chair	Motion to adjourn

**IDAHO CONNECTS ONLINE SCHOOL
Governing Board Meeting Agenda**

Monday, December 11, 2023, 1: 30 PM Mountain Time (US and Canada)

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TIME	TOPIC	TYPE	PRESENTER	NOTES
1:30	<ul style="list-style-type: none"> · Call to Order · Roll Call · Approval of Agenda · Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Roll Call Board Chair Dave High, Trustee Reading and Trustee Robinson present. HOS Vickie McCullough was also present.</p> <p>Motion to approve Agenda. Motion to approve brought forth by Trustee Reading. Second motion by Trustee Robinson. Approved unanimously.</p> <p>Motion to approve prior meeting minutes. Motion to approve brought forth by Trustee Reading. Second motion by Trustee Robinson. Approved unanimously.</p>
1:40	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person No members of the public were present.
1:45	Board Position Treasurer	Discussion	HOS Vickie McCullough and Board Chair	HOS brought forth the idea that since the passing of Trustee Reents another board member should be placed on the bank account information so that there would be two board members instead of one. Chairman High brought forth Trustee Reading as the candidate to fill the position due to his long standing work and time with ICON Trustee Robison brought forth the motion to approve. Trustee Reading

				made a second. Approved unanimously. HOS to work with Trustee Reading and Mt West Bank to get information and signatures.
2:00	Charter Commission Findings	Discussion	HOS Vickie McCullough	<p>HOS brought forth information from the latest commission report. Highlights included:</p> <ul style="list-style-type: none"> • Condition number 1 was met for progress toward graduation. This was due in part to the new ENGAGE and lab credits for students to meet with peers and teachers to get support and assistance and learn alongside others in the core content. ICON will continue to use the ENGAGE platform next year and will continue to examine additional ways to meet the instructional and behavioral needs of students. • The mobile population and definition of CE makes getting solid numbers and data for ISAT purposes difficult because due to the sample size scores can not be reported due to FERPA compliance. Due to this condition number 2 was met because data was not there to suggest otherwise. • Condition 3 was met in being compliant with enrollment numbers. • ICON discussed the need to continue to look at enrollment projections and attendance to become closer to the enrollment intentions. The COVID pandemic made establishing base line numbers difficult because the population changed during that time. The HOS discussed how the school is now closer to predictions and expects a break even budget for the end of the his year.
2:30	Holiday Options for Staff	Discussion	HOS Vickie McCullough	The HOS brought forth several options for staff for the holidays including a kind word in the

				<p>form of a holiday card, a 200.00 gift card to Amazon for all staff or a 500.00 bonus for all staff. In part of recognize the holidays but to recognize the hard work of the staff in the ICON Engage program to meet the needs of Conditional requirements by the commission. Motion to approve the Motion to approve the \$500.00 bonus was brought forth by Trustee Reading. Second motion by Trustee Robinson. Approved unanimously.</p>
2:45	Meeting Adjourns	Action	Board Chair	Motion to adjourn Meeting adjourned at 2:45.

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Thursday, March 21, 2024, 10:00 AM Mountain Time (US and Canada)

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TIME	TOPIC	TYPE	PRESENTER	NOTES
10:00	<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.
10:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
10:10	Examining a 4 day school week	Discussion	HOS Vickie McCullough	
11:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Thursday, March 21, 2024, 10:00 AM Mountain Time (US and Canada)

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10:00	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	<p>Roll Call Chair Dave High, Trustee Reading and Trustee Robinson present. HOS Vickie McCullough was also present.</p> <p>Motion to approve Agenda. Trustee Reading made a motion to approve the agenda. Trustee Robinson made a second. Motion passed.</p> <p>Motion to approve prior meeting minutes. Motion to approve prior meeting minutes. Trustee Robinson made a motion to approve the prior meeting minutes. Trustee Reading made a second. Motion passed.</p>
10:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person No members of the public were present.
10:10	Examining a 4 day school week	Discussion	HOS Vickie McCullough	<p>Due to the recent explorations and other changes by other school district the HOS would like to have conversations with the board as to whether or not this would be an applicable move for ICON. Talking points included:</p> <ul style="list-style-type: none">• ICON's current calendar with hours as required by the state. ICON continues to meet or exceed the number of required hours for the state.• ICON continues to see students schooling outside of the traditional boundaries of school. For example, over the holiday break there were 2875 assignments turned in while the school was not in session.• While ICON does have a competitive benefit and salary as compared to those around us, do we need to think about other schools that might attract our teachers with a four day week.

				<ul style="list-style-type: none"> • While there are not long term research studies yet on 4 day weeks what research does suggest is that moving to a four day week does not save a significant amount of money to go toward the bottom line budget. • There are some early indicators that the state may place some guidelines and parameters for funding for four day a week schools yet to be determined. • Daily questions include what to do with the 5th day and how difficult Mondays might be after a three-day weekend all of the time. <p>There was much discussion among the board about what had been heard in the media and what they knew from their local districts. One founding question that was asked was if staff had been asking for a four day week to which the HOS replied that as of this time no. The board asked that until the conversations were brought up that they thought there was not enough information to make a determination that ICON should make a big move. They did ask the HOS to keep them informed and let them know if things changed in the staff for reconsideration.</p>
11:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn Meeting was closed at 11:30

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Wednesday, June 5th, 2024, 10:30 AM Mountain Time (US and Canada)

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10:30	<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.
10:35	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per
10:40	Examining public school budget for the 2425 school year	Discussion	HOS Vickie McCullough	
11:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn

Draft Minutes

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Wednesday, June 5th, 2024, 10:30 AM Mountain Time (US and Canada)

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TIME	TOPIC	TYPE	PRESENTER	NOTES
10:30	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	<p>Roll Call Chair Dave High, Trustee Reading and Trustee Robinson present. HOS Vickie McCullough was also present.</p> <p>Motion to approve Agenda. Trustee Reading made a motion to approve the agenda. Trustee Robinson made a second. Motion passed.</p> <p>Motion to approve prior meeting minutes. Motion to approve prior meeting minutes. Trustee Robinson made a motion to approve the prior meeting minutes. Trustee Reading made a second. Motion passed.</p>
10:35	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per No members of the public were present.
10:40	Examining public school budget for the 2425 school year	Discussion	HOS Vickie McCullough	<p>The HOS brought forward the budget for the new school year. Items to note included:</p> <ul style="list-style-type: none">• The same student and staff count as the previous year with a 375 student enrollment count.• Movement on the pay scale for those at 16.00 to move to 20.00 and then for all others a 3% increase in hourly wage and salary which was directly proportional to the funding increase from the legislator.• All other items remained the same from the previous year including the core curriculum from OW, the SIS vendor, extended day. These would allow for the school to continue to operate in the manner in which it has operated while including the 8-8 support that our families are accustomed to.

				<ul style="list-style-type: none"> Trustee Robinson made a motion to approve the budget as long as no public comment needed to be brought back to the board. Trustee Reading provided a second. The motion passed unanimously.
11:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn Meeting adjourns at 11:30