

Idaho Virtual Education Partners
Idaho Connects Online School
Board of Directors
Saturday, March 2, 2019
9:00 AM MT-1:00 PM MT
5680 E Franklin Suite 200 Nampa, Idaho
Online Options

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/581715437>

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 581-715-437

Call to Order Chairman High

Approval of Agenda Chairman High

New Business Chairman High

1. Plan for future board meetings and schedule
2. Review of Board functions and developing plans for improving Board effectiveness. Topics for discussion include:

Stewardship

- Act as a steward of the school's mission, vision, and core values
- Engage in stewardship through strategic planning and establishing school culture

School Leadership

- Hire effective school leadership
- Provide a quality coaching and evaluation process for administration by establishing policy to guide the day-to-day work of administration
- Hold school leaders accountable to their management duties

Governance

- Engage in strong governance practices
- Comply with Open Meetings Law and adopt procedures such as Robert's Rules of Order

Oversight

- Provide appropriate oversight regarding academic performance, operational compliance, and financial solvency of the school
 - Monitor relevant data regularly to inform decisions, strategic plans, and leadership management

3. Update on State of School if time allows Vickie McCullough
4. Update on Fiscal State of School if time allows Dorian Bell