

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom <https://idla.zoom.us/j/2083420207>
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709
August 11, 2022

Thursday, August 11, 2022

10:00 AM MST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
3. Personnel

III. Action Items

1. New Board Member Position, Regions 3 & 4, Principal, Mr. Anthony Butler
2. New Board Member Position, Regions 1 & 2, Principal, Mr. Brian Lee
3. Oath of Office – Mr. Anthony Butler
4. Oath of Office – Mr. Brian Lee
5. IDLA Executive Director /Superintendent Recommendation for Hire

IV. Updates

1. Board Member Round Robin Updates - All
2. Legislative Schedule Updates– Dr. Cheryl Charlton
3. National VLLA Conference Update – Dr. Cheryl Charlton

V. 2022-2023 Board Meeting Dates

- October 4, 2022 -Virtual Meeting, 10:00 a.m. MST
- November 8, 2022 - Face to Face Meeting, Coeur d' Alene – Time TBD
- January 17, 2023 - Virtual Meeting 10:00 a.m. MST
- February 8, 2023 - Face to Face Meeting, Boise, 12:00 p.m.

- April 11, 2023 - Virtual Meeting 10:00 a.m. MST
- May 9, 2023 - Virtual Meeting 10:00 a.m. MST
- June 13, 2023 - Face to Face Meeting, Boise, Time TBD