

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
January 11, 2022

Tuesday, January 11, 2022

10:00 AM

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

IV. Updates

1. Board Member Round Robin Updates - All
2. Legislative Updates – Dr. Cheryl Charlton
3. Idaho Rural Education Association (IREA) – Mr. Ryan Cantrell
4. February 1st, 2022 Face to Face Board Meeting - Boise

V. 2021-2022 Board Meeting Dates

- Tuesday, February 1, 2022, Face to Face- Boise – 3:00 p.m. MST
- Tuesday, April 12th, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10th, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14th, 2022 Face to Face, Twin Falls – Start Time TBD, MST