

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 17, 2023

Tuesday, January 17, 2023

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. February 8, 2023 F2F Meeting Time

IV. Updates

1. Board Member Round Robin Updates – All
2. IREA Transition – Mr. Jeff Simmons
3. Legislative Update – Mr. Jeff Simmons, Mr. Ryan Gravette, and Mr. Brian Smith
4. Technology Security Audit Update – Mr. Ryan Gravette

V. 2022-2023 Board Meeting Dates

- 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

