

**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  
February 1, 2022

Tuesday, February 1, 2022

3:00 PM MST

<b>Board Members Present</b>	<b>Board Members Absent</b>
<b>Staff Members Present</b>	
<b>Others Present</b>	

**Call to Order, Introductions and Welcome**

**3:00 PM**

*I. Agenda*

*II. Consent Agenda*

1. Approval of the Minutes
2. Expenditures

*III. Action Items*

*IV. Updates*

1. Board Member Round Robin Updates - All
2. Legislative Updates – Dr. Cheryl Charlton
3. Facility update – Mr. Brian Smith & Dr. Cheryl Charlton

*V. 2021-2022 Board Meeting Dates*

- Tuesday, April 12<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14<sup>th</sup>, 2022 Face to Face, Twin Falls – Start Time TBD, MST