

Idaho Digital Learning Alliance
Meeting of the Board of Directors
Hilton Garden Inn, 348 S. 13th Street, Boise ID 83702
February 8, 2023

Wednesday, February 8, 2023

2:30 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

2:30 PM

I. Agenda

II. Consent Agenda

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

III. Action Items

IV. Updates

1. Compensation Analysis – Mr. Brian Smith
2. IDLA Website – Mr. Brian Smith and Mrs. Valerie Doherty
3. Personnel – Mr. Jeff Simmons
4. Legislative Session – Mr. Jeff Simmons
5. June 13th, 2023 Board Meeting Date – Mr. Jeff Simmons

V. 2022-2023 Board Meeting Dates

- 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, Noon MST