

Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

Zoom <https://idla.zoom.us/j/2083420207>

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

February 9, 2021

Tuesday, February 9, 2021

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

1. New Board Member, Regions 1 & 2 – Mr. Jeff Cirka
2. Oath of Office

IV. Updates

1. Board Member Updates - All
2. Legislative Update
3. Credit Recovery – Mr. Jeff Simmons
4. Elementary Program Data Points – Mrs. Jolene Montoya

V. 2010-2021 Board Meeting Dates

- Tuesday, April 13th, 2021 Virtual 10:00 a.m. MST
- Tuesday, May 11th, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8th, 2021 Face to Face 11:00 a.m. MST