

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
April 11, 2023

Tuesday, April 11, 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

IV. Updates

1. Board Member Round Robin Updates – All
2. Director of District Programs – Mr. Jeff Simmons
3. Post Legislative Session Update – Mr. Jeff Simmons & Mr. Brian Smith
4. Technology Security Audit Update – Mr. Ryan Gravette

V. 2022-2023 Board Meeting Dates

- May 9, 2023 - Virtual Meeting 10:00 a.m. MST
- June 13, 2023 - Face to Face Meeting, Boise, 11:30 a.m.