

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 12, 2022

Tuesday, April 12, 2022

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. Legislative Updates – Dr. Cheryl Charlton & Mr. Brian Smith
3. State Board of Education Power Point Presentation – Mr. Jeff Simmons & Mrs. Jolene Montoya
4. IDLA Regional Summer Camps – Dr. Cheryl Charlton
5. Facility update – Mr. Brian Smith & Dr. Cheryl Charlton
6. June 14th F2F Board Mtg., Twin Falls – Dr. Cheryl Charlton & Ms. Kim Caldrony

V. 2021-2022 Board Meeting Dates

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