

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
May 9, 2023

Tuesday, May 9, 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. Compensation Analysis – Mr. Brian Smith
3. Staffing Update – Mr. Brian Smith
4. Handbook & Part-Time Teacher /Principal – Mr. Jeff Farden
5. SLT Retreat Planning – Mr. Jeff Simmons
6. June 13th F2F Board Meeting & Summer Conference -Mr. Jeff Simmons

V. 2022-2023 Board Meeting Dates

- June 13, 2023 - Face to Face Meeting, Boise, 11:30 a.m.