

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

May 11, 2021

Tuesday, May 11, 2021

10:00 AM MST

| Board Members Present | Board Members Absent |
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| | |
| Staff Members Present | |
| | |
| Others Present | |
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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. Teacher and Principals Rubrics
2. Clarity Project

IV. Updates

1. Board Member Round Robin Updates - All
2. IDLA Update - Dr. Cheryl Charlton
3. Technology Department Updates – Mr. Ryan Gravette
4. June 8th Board Meeting Working Session

V. 2020-2021 Board Meeting Dates

- Tuesday, June 8th, 2021 Face to Face 12:00 p.m. MST