

**Idaho Digital Learning Alliance**  
Meeting of the Board of Directors  
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709  
June 15, 2022

Wednesday June 15, 2022

2:15 PM

<b>Board Members Present</b>	<b>Board Members Absent</b>
<b>Staff Members Present</b>	
<b>Others Present</b>	

**Call to Order, Introductions and Welcome**

**2:15 PM**

*I. Agenda*

*II. Consent Agenda*

1. Approval of the Minutes
2. Expenditures
3. Personnel

*III. Action Items*

1. 2022-2023 Board Meeting Dates
2. Fiscal Year 2022 Revised Budget
3. Fiscal Year 2023 Budget
4. Executive Director / Superintendent Position Process

*IV. Updates*

1. Facilities – Mr. Brian Smith
2. Board Members – Dr. Cheryl Charlton

*V. 2022-2023 Board Meeting Dates*

TBD