

Idaho Digital Learning Alliance

Meeting of the Board of Directors
BSU, CCP Building, 777 W. Main Street, Boise ID 83702
August 1, 2023

Tuesday, August 1, 2023

4:00 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

4:00 PM

I. Agenda

II. Consent Agenda

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

III. Action Items

1. New Board Member Position -Mr. Norm Stewart
2. Oath of Office – Mr. Norm Stewart
3. Vice Chair Appointment
4. Fund Balance Policy
5. IDLA Library Materials Selection Policy

IV. Updates

1. Board Member Round Robin
2. Semi-Conductor Update – Mr. Sin Ming & Ms. Jolene Montoya
3. Clarity Update – Mr. Ryan Gravette
4. Student Enrollment Numbers – Mr. Jeff Simmons
5. Student Achievement – Mr. Jeff Simmons
6. Technical Certificates – Mr. Jeff Simmons & Ms. Jolene Montoya
7. SDE Funding Committee Meeting Updates -Mr. Jeff Simmons & Mr. Brian Smith
8. Communication Strategy – Mr. Jeff Simmons & Mr. Brian Smith

V. 2023-2024 Board Meeting Dates

- Tuesday, September 12, 2023 – Virtual 10:00 a.m. MST

- Monday, October 9, 2023 – Virtual 10:00 a.m. MST
- Tuesday, November 14, 2023 – Face to Face, Boise, 3:00 p.m. MST
- Tuesday, January 16, 2024 – Virtual 11:00 a.m. MST
- Tuesday, February 6, 2024 – Face to Face, Boise, 3:00 p.m. MST
- Tuesday, April 9, 2024 – Virtual, 11:00 a.m. MST
- Tuesday, May 14, 2024 – Virtual 10:00 a.m. MST
- Tuesday, June 11, 2024 – Face to Face, Boise, Noon MST