

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
July 20, 2022

Wednesday, July 20, 2022

9:00 AM MST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

9:00 AM

I. Agenda

II. Consent Agenda

III. Action Items

1. Approval of Special Virtual Mtg. July 20, 2022
2. Approval of Special Hybrid Mtg. August 10, 2022

IV. Updates

1. Superintendent /Exec Director Interview Process, Schedule & Timeline – Dr. Cheryl Charlton
2. New Board Member Updates – Dr. Cheryl Charlton

V. 2022-2023 Board Meeting Dates

- August 11, 2022 Virtual Meeting - 10:00 a.m. MST
- October 4, 2022 Virtual Meeting - 10:00 a.m. MST
- November 8, 2022 Face to Face, Coeur d' Alene – Start time TBD
- December 6, 2022 Virtual Meeting - 10:00 a.m. MST
- January 17, 2023 Virtual Meeting - 10:00 a.m. MST
- February 8, 2023 Face to Face, Boise – 12:00 p.m. MST
- April 11, 2023 Virtual Meeting - 10:00 a.m. MST
- May 9, 2023 Virtual Meeting - 10:00 a.m. MST
- June 13, 2023 Face to Face, Boise - Start Time TBD

