

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
October 4, 2022

Tuesday, October 4, 2022

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

1. New Board Member Position, Citizen At Large, Mr. John Stiffler
2. Oath of Office – Mr. John Stiffler

IV. Updates

1. Board Member Round Robin Updates - All
2. National VLLA Conference Update – Dr. Cheryl Charlton
3. IDLA Superintendent Transition – Dr. Cheryl Charlton
4. November 8th Coeur d' Alene Board Meeting – Dr. Cheryl Charlton

V. 2022-2023 Board Meeting Dates

- October 4, 2022 -Virtual Meeting, 10:00 a.m. MST
- November 8, 2022 - Face to Face Meeting, Coeur d' Alene – Time TBD
- January 17, 2023 - Virtual Meeting 10:00 a.m. MST
- February 8, 2023 - Face to Face Meeting, Boise, 12:00 p.m.
- 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 Meeting, Boise, Time TBD