Idaho Digital Learning Alliance

Meeting of the Board of Directors

Coeur d' Alene Resort, 115 S. 2nd Street, Coeur d' Alene ID

Zoom https://idla.zoom.us/j/2083420207

October 13, 2021

Wedne	vshae	October	13	2021

11:30 AM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

11:30 AM

I. Agenda

II. Consent Agenda

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

III. Action Items

IV. Updates

- 1. National Trends Dr. Cheryl Charlton
- 2. Technology Updates Mr. Ryan Gravette
- 3. Recognition

V. 2021-2022 Board Meeting Dates

- Tuesday, November 16th, 2021 Face to Face, Boise 3:00 p.m. MST
- Tuesday, January 11th, 2022 Virtual 10:00 a.m. MST
- Tuesday, February 1, 2022, Face to Face- Boise Start Time TBD, MST
- Tuesday, April 12th, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10th, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14th, 2022 Face to Face, Twin Falls Start Time TBD, MST