

# Idaho Digital Learning Alliance

Meeting of the Board of Directors  
Coeur d' Alene Resort, 115 S 2<sup>nd</sup> Street, Coeur d' Alene ID 83814  
November 8, 2022

Tuesday November 8, 2022

2:15 PM PST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

## 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. 2021 -2022 Financial Audit
2. IDLA December Board Meeting – Time & Location Change

### *IV. Updates*

1. Superintendent Transition – Dr. Cheryl Charlton
2. Clarity Project – Mr. Ryan Gravette

### *V. 2022-2023 Board Meeting Dates*

- 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 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, Noon MST

