

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Hampton Inn, Downtown, 495 S. Capitol Blvd, Boise 83702

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

November 16, 2021

Tuesday, November 16, 2021

4:30 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

4:30 PM

I. Agenda

II. Consent Agenda

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

III. Action Items

1. New Board Member Position – Superintendent, Region II, Mr. Lance Hansen
2. FY 2020 – 2021 Financial Audit

IV. Updates

V. 2021-2022 Board Meeting Dates

- 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