

# Idaho Digital Learning Alliance

Meeting of the Board of Directors

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

Hilton Garden Inn, 348 S. 13<sup>th</sup> Street, Boise ID 83702

December 6, 2022

Tuesday, December 6, 2022

3:00 PM MST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**Call to Order, Introductions and Welcome**

**3:00 PM**

## *I. Agenda*

## *II. Consent Agenda*

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

## *III. Action Items*

## *IV. Updates*

1. Board Member Round Robin Updates - All
2. Launch Pad / Elementary Program – Mrs. Jolene Montoya, Mr. Jeff Simmons, and Mr. Jeff Farden
3. 2023 Legislative Session – Mr. Jeff Simmons, Mr. Ryan Gravette, and Mr. Brian Smith
4. Data Security – Mr. Ryan Gravette
5. IDLA Superintendent Transition – Dr. Cheryl Charlton

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

- 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

