

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
 January 11, 2022

Tuesday, January 11, 2022

10:00 AM MST

| Board Members Present | Board Members Absent |
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| Mr. Randy Jensen Mr. Lance Hansen Dr. Brady Dickinson Mr. Jeff Schutte Mr. Trent Derrick | Dr. Joel Wilson |
| Staff Members Present | |
| Mr. Brian Smith Ms. Kim Caldrony Mr. Ryan Gravette Dr. Cheryl Charlton Mr. Ryan Cantrell | |
| Others Present | |
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Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

The meeting began at 10:01 a.m.

A motion to approve the agenda as presented was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.

II. Consent Agenda

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

A motion to approve the consent agenda was made by Mr. Lance Hansen and seconded by Mr. Trent Derrick. The motion is unanimous.

III. Action Items

IV. Updates

1. Board Member Round Robin Updates – All
Each Board member gave updates as to their respective regions, districts, and industry. Staff shortages, hiring and labor continue to be problematic due to COVID-19.
2. Legislative Updates – Dr. Cheryl Charlton
Dr. Charlton gave a brief overview of what the legislative session may look like and what changes may be forthcoming. The State Board of Education is working on a joint statement regarding principles and values and once that is finalized it will be provided to the Board for feedback.

3. Idaho Rural Education Update – Mr. Ryan Cantrell
Mr. Ryan Cantrell provided an overview of the IREA which sits under the NREA as the Idaho state affiliate. Mr. Cantrell described the array of services offered and how they can be of great benefit to rural districts in Idaho.
4. February 1st, 2022 Face to Face Board Meeting
The meeting will take place in Boise and begin at 3:00 p.m.

A motion to adjourn the meeting was made by Dr. Brady Dickinson and seconded by Mr. Lance Hansen at 10:41 a.m.

V. 2021-2022 Board Meeting Dates

- 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