

**Idaho Digital Learning Alliance**  
Virtual Meeting of the Board of Directors  
Zoom <https://idla.zoom.us/j/2083420207>  
January 12, 2021

Tuesday, January 12, 2021

10:00 AM

<b>Board Members Present</b>	<b>Board Members Absent</b>
Mr. Randy Jensen Mr. Steve Henson Dr. Brady Dickinson Mr. Jeff Schutte Mr. Trent Derrick Mr. Tim McMurtrey	
<b>Staff Members Present</b>	
Mr. Will Goodman Mr. Jacob Smith Mr. Ryan Gravette Dr. Cheryl Charlton Ms. Kim Caldrony	
<b>Others Present</b>	

**Call to Order, Introductions and Welcome**

**10:00 AM**

*I. Agenda*

The meeting began at 10:01 a.m. A motion to accept and approve the agenda as presented was made by Mr. Steve Henson and seconded by Dr. Brady Dickinson. The motion is unanimous.

*II. Consent Agenda*

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

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

*III. Action Items*

1. Board Members Oath of Office

Each Board member took the Oath of Office which states "I do swear (or affirm) that I support the Constitution of the United States, the Constitution and the laws of the State of Idaho and that I faithfully discharge all the duties of the office of Trustee of Idaho Digital Learning Alliance in the State of Idaho, according to the best of my ability.

A motion to accept the Oath of Offices as stated was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.

*IV. Updates*

1. Board Member Updates - All

All Board members gave updates to the status and current operations in their respective districts and industries.

2. Legislative Update

Dr. Charlton spoke on the current Legislative session that has just began. Dr. Charlton will keep the Board informed if anything pertains directly to IDLA that may impact the organization.

3. Communication Audit - Dr. Cheryl Charlton

Dr. Charlton spoke of an internal communication audit that will be performed by an external entity. A company that has performed research for other entities within the state. More information will be forthcoming as the audit process gets completed.

4. Hybrid Pilot- Dr. Cheryl Charlton

As the State Affiliate chosen for Idaho, part of the membership of the DLC is to have IDLA offer a hybrid pilot for districts. This will likely begin in the fall of 2021. Having a variety of options for student learners is important. More information to also come on this. Mr. Trent Derrick indicated he and his district would be very interested in learning more and potentially participating in this pilot.

A motion to adjourn was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson at 10:37 a.m. The motion is unanimous.

*V. 2020-2021 Board Meeting Dates*

- Tuesday, February 9<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, April 13<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, May 11<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8<sup>th</sup>, 2021 Face to Face 11:00 a.m. MST