

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 17, 2023

Tuesday, January 17, 2023

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Mr. John Stiffler Mr. Jeff Schutte Mr. Anthony Butler Mr. Brian Lee Mr. Ryan Cantrell Dr. Brady Dickinson	
Staff Members Present	
Ms. Kim Caldroney Mr. Jeff Simmons Mr. Ryan Gravette Mr. Brian Smith	
Others Present	

Call to Order, Introductions, and Welcome

10:00 AM

I. Agenda

The meeting began at 10:03 a.m.

1. Agenda

A motion to approve the agenda as presented was made by Dr. Brady Dickinson and seconded by Mr. Brian Lee. 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. Anthony Butler and seconded by Dr. Brady Dickinson. The motion is unanimous.

III. Action Items

1. February 8, 2023, Face to Face Meeting Time
A motion to change the start time of the meeting to 1:00 p.m. was made by Mr. John Stiffler and seconded by Mr. Anthony Butler. The motion is unanimous.

IV. Updates

1. Board Member Round Robin Updates – All
Each Board member gave updates as to their respective regions, districts, and industry. There have been some successes as well as challenges in the regions and districts. Hiring, retention, and the economical landscape were touched on.
2. IREA Transition – Mr. Jeff Simmons
After discussion with the SDE and the NREA it was decided that the IREA is best housed under the guidance of the SDE. After the NREA votes later this week, the State Department of Education will now be the State affiliate for Idaho and can officially be transferred to the SDE.
3. Legislative Update – Mr. Jeff Simmons, Mr. Ryan Gravette, and Mr. Brian Smith
Mr. Simmons advised the Board that there will be 3 presentations given to the Legislature next week. Mondays are reserved for spotlighting positives in public education. IDLA’s presentation will focus on LaunchPad, likely the direction for the Elementary program. The JFAC presentation will be given on the 25th and will focus on the funding model and how IDLA utilizes the funds that are received each year.
4. Technology Security Audit Update – Mr. Ryan Gravette
Mr. Ryan Gravette spoke of a penetration test that will be conducted by Blackhills Security to check what types of holes, if any the network has in it that we may be unaware of pertaining to security. There will be internal and external tests performed. In one to two months the audit report will be completed and shared with the board during a future meeting.
A motion to adjourn the meeting was made by Mr. Brian Lee and seconded by Mr. Lance Hansen at 10:42a.m.

V. 2022-2023 Board Meeting Dates

- February 8, 2023 - Face to Face Meeting, Boise, 1:00 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