

**Idaho Digital Learning Alliance**  
Virtual Meeting of the Board of Directors  
Zoom <https://idla.zoom.us/j/2083420207>  
February 9, 2021

Tuesday, February 9, 2021

10:00 AM

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

**Call to Order, Introductions and Welcome**

**10:00 AM**

*I. Agenda*

The meeting began at 10:00 a.m. A motion to accept and approve the agenda as presented was made by Mr. Steve Henson and seconded by Mr. Trent Derrick. 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. Tim McMurtrey. The motion is unanimous.

*III. Action Items*

1. New Board Member, Regions 1 & 2 – Mr. Jeff Cirka  
A motion to approve the new Board member representing Regions 1 & 2, Mr. Jeff Cirka was made by Mr. Steve Henson and seconded by Mr. Tim McMurtrey. The motion is unanimous.
2. Oath of Office  
After Mr. Jeff Cirka took the Oath of Office a motion to approve was made by Mr. Trent Derrick and seconded by Mr. Tim McMurtrey. 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. Mr. Cirka provided some background with respect to his experience and organizations he is affiliated with.
2. Legislative Update  
Dr. Charlton spoke on the Legislative session. A very fast paced session with a lot of moving parts especially withing the House Education committee. Dr. Charlton will keep the Board informed if anything pertains directly to IDLA that may impact the organization.
3. Credit Recovery -Mr. Jeff Simmons  
Mr. Jeff Simmons gave a slide deck presentation and an overview to a credit recovery pilot that IDLA is running. This is still in the development stages.
4. Elementary Program Data Points -Mrs. Jolene Montoya  
Mrs. Montoya gave an update to the brand new Elementary program that was launched in 2020 in response to the pandemic. Originally offered ELA and math for grades K-6 which is intervention based. IDLA will be offering Launchpad for grades K-5 and will be custom sessions. Districts will be able to pick the start dates for each program. IDLA will be rolling out science and social studies courses as well. Asynchronous with synchronous options.

A motion to adjourn was made by Mr. Steve Henson and seconded by Dr. Brady Dickinson at 10:48 a.m. The motion is unanimous.

#### *V. 2020-2021 Board Meeting Dates*

- 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