

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
May 10, 2022

Tuesday, May 10, 2022

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Dr. Brady Dickinson Mr. Jeff Schutte Mr. Trent Derrick Dr. Joel Wilson	
Staff Members Present	
Mr. Brian Smith Mrs. Valerie Doherty Mr. Ryan Gravette Dr. Cheryl Charlton	
Others Present	

Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

The meeting began at 10:02 a.m.

A motion to approve the agenda as presented was made by Dr. Joel Wilson and seconded by Mr. Trent Derrick. The motion is unanimous.

1. Agenda

II. Consent Agenda

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

A motion to approve the consent agenda was made by Dr. Brady Dickinson and seconded by Dr. Joel Wilson. The motion is unanimous.

III. Action Items

1. June 14, 2022 Meeting Date Change & Location (propose June 15th, a.m. start, Boise)

A motion to change the June 14, 2022 Board Meeting to June 15th with a noon start time was made by Dr. Brady Dickinson and seconded by Mr. Trent Derrick. 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. Districts are in the home stretch of end of year with students preparing for graduation as well as working through budgets

and contract negotiations. Our industry partner reported that the business has been acquired by another company and the acquisition is going well. Dr Joel Wilson is wrapping up his first year with the State Department of Education.

2. Superintendent Update – Dr. Cheryl Charlton

Dr. Cheryl Charlton and the leadership team will be working to align IDLA’s legislation to what services IDLA currently provides and cross reference the strategic plan.

3. Communication Audit Update – Mrs. Valerie Doherty

Mrs. Valerie Doherty provided the Board with an update on the current status of marketing and communication goals and the work being done with Strategies 360 on a website redesign.

4. Facility update – Mr. Brian Smith

Mr. Brian Smith continues to work with Boise School District on plans for the office. The most recent plan is to not move forward with construction and simply share the office space. This will be a savings of \$75,000 a year. There are also plans to release the office space currently leased at Idaho Association of School Administrators. This will be a savings of \$22,000 a year.

A motion to adjourn the meeting was made by Mr. Lance Hansen and seconded by Mr. Trent Derrick at 10:37 a.m.

V. 2021-2022 Board Meeting Dates

- Tuesday, June 15th, 2022 Face to Face, Boise – 12:00 PM MST