

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Hampton Inn, Downtown, 495 S. Capitol Blvd, Boise 83702

Zoom <https://idla.zoom.us/j/2083420207>

June 8, 2021

Tuesday, June 8, 2021

3:00 PM

Board Members Present	Board Members Absent
Randy Jensen, Brady Dickinson, Trent Derrick, Jeff Schutte, Jeff Cirka	Joel Wilson, Steve Henson
Staff Members Present	
Cheryl Charlton, Jacob Smith, Ryan Cantrell, Jolene Montoya, Jeff Simmons, Valerie Doherty	
Others Present	

Call to Order, Introductions and Welcome

3:13 PM

I. Agenda

Dr. Brady Dickinson moved to accept the Agenda. Jeff Cirka seconded the motion. Motion carried unanimously.

II. Consent Agenda

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

Dr. Brady Dickinson moved to accept the Consent Agenda as presented. Jeff Cirka seconded the motion. Motion carried unanimously.

III. Action Items

1. 2020 -2021 Fiscal Budget Revision
2. 2021--2022 Fiscal Budget
3. 2021 -2022 Board Meeting Dates

Jeff Cirka moved to accept Action Items as presented. Jeff Schutte seconded the motion. Motion carried unanimously.

Jeff Schutte moved to accept the 2021-2022 Board Meeting Dates as presented. Dr. Brady Dickinson seconded the motion. Motion carried unanimously.

IV. Updates

1. IDLA Updates – Dr. Cheryl Charlton
Thank you to Jeff Cirka for being on the board and continuing your service with IDLA regionally.

V. 2021-2022 Board Meeting Dates

Tuesday, August 3, 2021 Virtual 10:00 a.m. MST

Tuesday, September 14, 2021 Virtual 10:00 a.m. MST

Tuesday, October 12, 2021 Face to Face, Coeur d' Alene

Tuesday, November 16, 2021 Face to Face, Boise

Tuesday, January 11, 2022 Virtual 10:00 a.m. MST

Tuesday, February 1, 2022 or Tuesday February 22 nd (in afternoon) or Wednesday, February 23 rd , 2022 Face to Face, Boise - TBD

Tuesday, April 12, 2022 Virtual 10:00 a.m. MST

Tuesday, May 10, 2022 Virtual 10:00 a.m. MST

Tuesday, June 14 th , 2022 Face to Face, Twin Falls

Dr. Brady Dickinson moved to adjourn at 3:19. Jeff Schutte seconded the motion. Motion carried unanimously.