

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

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

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

August 3, 2021

Tuesday, August 3, 2021

10:00 AM MST

Board Members Present	Board Members Absent
Dr. Brady Dickinson Mr. Jeff Schutte Mr. Randy Jensen Dr. Joel Wilson	Mr. Trent Derrick Mr. Steve Henson
Staff Members Present	
Dr. Cheryl Charlton Mr. Brian Smith Mr. Ryan Gravette Ms. Kim Caldrony Mr. Jeff Simmons Dr. Kristina Brinkerhoff	
Others Present	

**Call to Order, Introductions and Welcome**

**10:00 AM**

## *I. Agenda*

The meeting began at 10:13 a.m. A motion to approve the agenda was made by Dr. Joel Wilson and seconded by Mr. Jeff Schutte. 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 Dr. Brady Dickinson and seconded by Dr. Joel Wilson. The motion is unanimous.

## *III. Action Items*

1. Part-Time Teacher Elementary Rubric  
A motion to accept the part-time teacher Elementary rubric was made by Dr. Brady Dickinson and seconded by Mr. Jeff Schutte. The motion is unanimous
2. Elementary Principal Rubric  
A motion to accept the Elementary principal rubric was made by Dr. Brady Dickinson and seconded by Dr. Joel Wilson. The motion is unanimous.
3. October Face to Face Board Mtg. Date Change (12<sup>th</sup> to the 13<sup>th</sup>)  
A motion to accept the date change for the October face to face Board meeting in Coeur d' Alene was made by Dr. Joel Wilson and seconded by Dr. Brady Dickinson. The motion is unanimous.
4. February 2022 Face to Face Board Mtg. Date ( 1<sup>st</sup>, 22<sup>nd</sup> or 23<sup>rd</sup>)

A motion to set the February face to face Board meeting for February 1, 2022 in Boise was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.

#### *IV. Updates*

1. Board Member Round Robin Updates – All  
All Board members present gave their updates with respect to their districts and or regions.
2. Mr. Brian Smith, Director of Operations Introduction  
Mr. Brian Smith provided an introduction and background Bio on himself to the Board.
3. On Ramp Update - Mr. Jeff Simmons  
Mr. Jeff Simmons provided a slide deck presentation to the Board detailing the stages of the On Ramp project. Where we started, where we are and where we are headed.

#### *V. 2021-2022 Board Meeting Dates*

- Tuesday, September 14, 2021 Virtual 10:00 a.m. MST
- Wednesday, October 13<sup>th</sup>, 2021 Face to Face, Coeur d' Alene – 9:00 a.m, PST
- Tuesday, November 16<sup>th</sup>, 2021 Face to Face, Boise 11:00 a.m. MST
- Tuesday, January 11th, 2022 Virtual 10:00 a.m. MST
- February 2022, Face to Face- Date TBD
- Tuesday, April 12<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14<sup>th</sup>, 2022 Face to Face, Twin Falls – Start Time TBD, MST