

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
July 20, 2022

Wednesday, July 20, 2022

9:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Dr. Brady Dickinson Mr. Jeff Schutte Dr. Joel Wilson	
Staff Members Present	
Ms. Kim Caldrony Dr. Cheryl Charlton	
Others Present	

Call to Order, Introductions and Welcome

9:00 AM

I. Agenda

The meeting began at 9:10 a.m.

A motion to approve the agenda as presented was made by Dr. Brady Dickinson and seconded by Mr. Lance Hansen. The motion is unanimous.

1. Agenda

II. Consent Agenda

III. Action Items

1. Approval of Special Virtual meeting, July 20, 2022
A motion to approve the July 20, 2022 special meeting was approved by Dr. Joel Wilson and seconded by Dr. Brady Dickinson. The motion is unanimous.
2. Approval of Special Hybrid meeting, August 10, 2022
A motion to approve the August 10, 2022 special hybrid meeting was approved by Dr. Brady Dickinson and seconded by Mr. Lance Hansen. The motion is unanimous.

IV. Updates

1. Superintendent / Executive Director Interview Process, Schedule and Timeline – Dr. Cheryl Charlton
Dr. Charlton provided information on the background of IDLA's hiring process for the position as well as the history of the position and how it has evolved to today.
2. New Board Member Updates – Dr. Cheryl Charlton

Dr. Charlton explained how the IDLA Board is comprised and the statutes in place. She updated the Board as to the new members being brought on to fill vacant positions and the regions they will represent.

A motion to adjourn the meeting was made by Mr. Lance Hansen and seconded by Mr. Jeff Schutte at 9:38 a.m.

V. 2022-2023 Board Meeting Dates

- August 11, 2022 Virtual Meeting - 10:00 a.m. MST
- October 4, 2022 Virtual Meeting - 10:00 a.m. MST
- November 8, 2022 Face to Face, Coeur d' Alene – Start time TBD
- December 6, 2022 Virtual Meeting - 10:00 a.m. MST
- January 17, 2023 Virtual Meeting - 10:00 a.m. MST
- February 8, 2023 Face to Face, Boise – 12:00 p.m. MST
- 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, Boise - Start Time TBD