

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
August 11, 2022

Thursday, August 11, 2022

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Dr. Brady Dickinson Mr. Jeff Schutte Mr. Anthony Butler Mr. Brian Lee Mr. Tim McMurtrey	
Staff Members Present	
Ms. Kim Caldrony Mrs. Cynthia Lee 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 Mr. Lance Hansen and seconded by Dr. Brady Dickinson. 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 Mr. Jeff Schutte. The motion is unanimous.

III. Action Items

1. New Board Member Position, Regions 3 & 4 Principal, Mr. Anthony Butler
A motion to approve Mr. Anthony Butler becoming a member of the IDLA Executive Board of Directors was made by Dr. Brady Dickinson and seconded by Mr. Lance Hansen. The motion is unanimous.
2. New Board Member Position, Regions 1 & 2, Principal, Mr. Brian Lee
A motion to approve Mr. Brian Lee becoming a member of the IDLA Executive Board of Directors was made by Dr. Brady Dickinson and seconded by Mr. Lance Hansen. The motion is unanimous.
3. Oath of Office – Mr. Anthony Butler
Mr. Anthony Butler recited the Oath of Office
4. Oath of Office – Mr. Brian Lee
Mr. Brian Lee recited the Oath of Office.

5. IDLA Executive Director /Superintendent Recommendation for Hire
The Board of Directors recommends Mr. Jeff Simmons to fill the position of IDLA Executive Director / Superintendent as of January 1, 2023. Dr. Brady Dickinson made a motion to accept the recommendation of the Board and was seconded by Mr. Anthony Butler. 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. The school districts are all ramping up for the start of the new school year. Industry partner commented how well the acquisition is going and gave updates on their current projects.
2. Legislative Schedule Updates – Dr. Cheryl Charlton
Dr. Cheryl Charlton shared the plan and schedule for Legislative visits across the state being conducted by IDLA leadership over the next couple of months.
3. National VLLA Conference Update – Dr. Cheryl Charlton
Dr. Cheryl Charlton explained the history of this collaborative group of partners of state virtual schools. All are supplemental programs with a total of 22 states. The fall face to face conference will be in Boise and Board members are welcome to attend.

A motion to adjourn the meeting was made by Dr. Brady Dickinson and seconded by Mr. Jeff Schutte at 10:43 a.m.

V. 2022-2023 Board Meeting Dates

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