

Idaho Digital Learning Alliance

Meeting of the Board of Directors

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

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

November 16, 2021

Tuesday, November 16, 2021

4:30 PM MST

Board Members Present	Board Members Absent
Dr. Brady Dickinson Mr. Jeff Schutte Mr. Randy Jensen Dr. Joel Wilson Mr. Trent Derrick Mr. Lance Hansen	
Staff Members Present	
Dr. Cheryl Charlton Mrs. Jolene Montoya Mr. Ryan Gravette Ms. Kim Caldrony Mr. Brian Smith Mrs. Cynthia Lee	
Others Present	
Mr. Dan Coleman, CPA	

Call to Order, Introductions and Welcome

4:30 PM

I. Agenda

The meeting began at 4:31 p.m. A motion to approve the agenda was made by Dr. Brady Dickinson and seconded by Dr. Joel Wilson. 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 Mr. Jeff Schutte. The motion is unanimous.

III. Action Items

1. New Board Member Position – Superintendent, Regions I & II, Mr. Lance Hansen.
A motion to approve Mr. Lance Hansen as a new Board member was made by Dr. Brady Dickinson and seconded by Dr. Joel Wilson. The Oath of Office was taken by Mr. Hansen. The motion is unanimous.
2. FY 2020 – 2021 Financial Audit
Mr. Dan Coleman of Quest CPA's provided an overview of the FY 2020 / 2021 financial audit. He gave an unqualified opinion in his report.
A motion to accept and approve the FY 2020 – 2021 financial audit as presented was made by Mr Trent Derrick and seconded by Dr. Brady Dickinson. The motion is unanimous.

IV. Updates

A motion to adjourn the meeting at 4:47 p.m. MST was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.

V. 2021-2022 Board Meeting Dates

- Tuesday, January 11th, 2022 Virtual 10:00 a.m. MST
- February 2022, Face to Face- Date TBD
- Tuesday, April 12th, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10th, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14th, 2022 Face to Face, Twin Falls – Start Time TBD, MST