

# Idaho Digital Learning Alliance

Meeting of the Board of Directors

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

Hilton Garden Inn, 348 S. 13<sup>th</sup> Street, Boise ID 83702

December 6, 2022

Tuesday, December 6, 2022

3:00 PM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Mr. John Stiffler Mr. Jeff Schutte Mr. Anthony Butler Mr. Tim McMurtrey	Dr. Brady Dickinson Mr. Brian Lee
Staff Members Present	
Ms. Kim Caldroney Mr. Jeff Simmons Mr. Ryan Gravette Mr. Brian Smith Mr. Jeff Farden Dr. Cheryl Charlton Mrs. Jolene Montoya	
Others Present	

## Call to Order, Introductions and Welcome

3:00 PM

### *I. Agenda*

#### 1. Agenda

The meeting began at 3:08 p.m. A motion to approve the agenda as presented was made by Mr. Jeff Schutte and seconded by Mr. John Stiffler. 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 Mr. John Stiffer and seconded by Mr. Anthony Butler. The motion is unanimous.

### *III. Action Items*

### *IV. Updates*

#### 1. Board Member Round Robin Updates – All

Each Board member gave updates as to their respective regions, districts, and industry.

2. Launch Pad /Elementary Program – Mrs. Jolene Montoya, Mr. Jeff Simmons, and Mr. Jeff Farden  
The Directors spoke on the use and intention of Launch pad for Elementary students and its application in districts. This is an intervention program primarily used for reading but can also be used for math as well.
3. 2023 Legislative Session- Mr. Jeff Simmons, Mr. Ryan Gravette, and Mr. Brian Smith  
Mr. Jeff Simmons advised the board that there will be a brief forthcoming in December on where and how IDLA receives its funding. This will be discussed during the January board meeting. The week of January 23<sup>rd</sup> is Education week. The IDLA budget still resides under the House of Education budget. Mr. Brian Smith indicated that IDLA has an opportunity to present to the JFAC committee during this upcoming session.
4. Data Security – Mr. Ryan Gravette  
Mr. Ryan Gravette gave a presentation on how IDLA practices data security. IDLA is currently a leader in the state in this area. IDLA complies with all 3 laws in this area: GRPA, COPA, and FERPA. 1EDTech has security and privacy practices available. Trusted Apps is a tool available as part of the subscription.
5. IDLA Superintendent Transition – Dr. Cheryl Charlton  
Dr. Cheryl Charlton has worked very well with Mr. Jeff Simmons in transitioning him to be IDLA’s next Superintendent. Dr. Charlton has the utmost confidence that Mr. Jeff Simmons is up to speed to begin his new leadership role in January of 2023.

A motion to adjourn the meeting was made by Mr. Tim McMurtrey and seconded by Mr. Lance Hansen at 4:25 p.m.

#### *V. 2022-2023 Board Meeting Dates*

- 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