

Idaho Digital Learning Alliance

Meeting of the Board of Directors
IDLA, 3324 S. Pro Tech Drive, Suite 200, Boise ID 83709
February 4, 2019

Monday, February 4, 2019

3:00 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

3:00 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes

III. Action Items

1. IDL (Alliance)

IV. Updates

1. SDE Updates – Mr. Tim McMurtrey
2. Legislative Update – Dr. Cheryl Charlton
3. National Rural Education Association Director Visit (March 13th)
4. November Idaho School Boards Convention (Nov 6-8, CDA)

V. 2018-2019 Board Meeting Dates

- Tuesday, April 16th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, May 14th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, June 4th - Face to Face (Start time of 11:00 a.m.)