

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

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

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

January 14, 2020

Tuesday, January 14, 2020

10:00 AM MST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**Call to Order, Introductions and Welcome**

**10:00 AM**

## *I. Agenda*

## *II. Consent Agenda*

1. Approval of the Minutes
2. Expenditures
3. Personnel

## *III. Action Items*

## *IV. Updates*

1. Legislative Update - Dr. Charlton
2. February Face to Face Board Meeting -Dr. Charlton
3. IETA February Conference – Mr. Ryan Gravette
4. Open Teaching Positions, Content Areas - Mr. Jacob Smith

## *V. 2019-2020 Board Meeting Dates*

- Monday, February 3rd, 2020 Face to Face 12:00 p.m. MST
- Tuesday, April 14<sup>th</sup>, 2020 Virtual 10:00 a.m. MST
- Tuesday, May 12, 2020 Virtual 10:00 a.m. MST
- Tuesday, June 9, 2020 Face to Face -Start Time TBD