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

March 26, 2020

| Thursday | . 11000 | 20 | 2020 |
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11:00 AM MST

| Board Members Present | Board Members Absent |
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| Staff Members Present | |
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| Others Present | |
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Call to Order, Introductions and Welcome

11:00 AM

I. Agenda

II. Action Items

1. COVID-19 IDLA special board meeting March 26 at 11:00 am MST

III. Updates

- 1. COVID-19 State/National Committee Meetings Landscape Update Dr. Cheryl Charlton
- 2. COVID-19 IDLA Internal Resources Dr. Cheryl Charlton & Mr. Ryan Gravette
- 3. COVID-19 IDLA External Resources & Services Mr. Ryan Gravette
- 4. COVID-19 Feedback IDLA Board
- 5. Next Meeting, Virtual, April 14th, 10:00 a.m. MST

V. 2019-2020 Board Meeting Dates

- Tuesday, April 14th, 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