

**Idaho Digital Learning Alliance**  
Virtual Meeting of the Board of Directors  
Zoom <https://idla.zoom.us/j/2083420207>  
May 12, 2020

Tuesday, May 12, 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 (March 2020)
2. Expenditures
3. Personnel

*III. Action Items*

1. Waiver for Proctoring (Ratification)
2. February 2020 Meeting Minutes (Ratification)
3. Expenditures January 30, 2020 – April 9, 2020 (Ratification)
4. June 9, 2020 Board Meeting –Move to Remote 10 am – 12 p.m.
5. Teachers and Principals Recommended for Hiring

*IV. Updates*

1. IDLA Board of Directors Update - Dr. Charlton
2. COVID -19 National and State -Dr. Charlton
3. COVID- 19 IDLA Update – Mr. Will Goodman
4. District MOU COVID-19 Modifications – Dr. Cheryl Charlton

*V. 2019-2020 Board Meeting Dates*

- Tuesday, June 9, 2020 Face to Face -Start Time TBD