

# 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

May 14, 2019

Tuesday, May 14, 2019

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*

1. 2018-2019 Budget Revision

*IV. Updates*

1. November 2019 Face to Face Board Mtg.

*V. 2018-2019 Board Meeting Dates*

- Tuesday, June 4<sup>th</sup> 2019 - Face to Face (Start time of 12:30 p.m.)