

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom <https://idla.zoom.us/j/2083420207>
October 20, 2020

Tuesday, October 20, 2020

10:00 AM

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. New Member, Citizen at Large Vacant Position –Mr. Jeff Schutte

IV. Updates

1. Cyber Security Update – Mr. William Dembi
2. Governor’s Emergency Council – Dr. Cheryl Charlton
3. Digital Divide Committee – Mr. Will Goodman
4. IREA Update – Mr. Will Goodman /Dr. Cheryl Charlton
5. IETA 2021 Annual Conference –Mr. Will Goodman / Mr. Ryan Gravette

V. 2020-2021 Board Meeting Dates

- Thursday, December 3rd, 2020 Virtual 10:00 a.m. MST
- Tuesday, January 12th, 2021 Virtual 10:00 a.m. MST
- Tuesday, February 9th, 2021 Virtual 10:00 a.m. MST
- Tuesday, April 13th, 2021 Virtual 10:00 a.m. MST
- Tuesday, May 11th, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8th, 2021 Face to Face 11:00 a.m. MST