

Idaho Digital Learning Alliance

Meeting of the Board of Directors
Virtual Meeting
3324 Pro Tech Drive, Boise ID 83709
October 23, 2018

Tuesday, October 23, 2018 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. Board Member Positions – Chair and Vice Chair
2. 2018-2019 Board Meeting Dates

IV. Updates

1. Board Meetings
2. Board Members
3. Facility – Mr. Jacob Smith & Dr. Cheryl Charlton

V. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Sessions Dates

- Tuesday, November 13th – Face to Face (Start time of 12:00 p.m.)
- Tuesday, January 15th - Virtual Mtg. 10:00 a.m. MST
- Monday, February 4th - Face to Face (Start time of 12:00 p.m.)
- Tuesday, April 16th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, May 14th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, June 11th - Face to Face (Start time of 11:00 a.m.)