

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom <https://idla.zoom.us/j/2083420207>
December 3, 2020

Thursday, December 3, 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. Personnel

III. Action Items

1. 2019-2020 Fiscal Year Audit

IV. Updates

1. Board Member Updates - All
2. Cognia Accreditation – Dr. Cheryl Charlton
3. IREA Symposium – Dr. Cheryl Charlton
4. Digital Learning Coalition (DLC) - Dr. Cheryl Charlton

V. 2020-2021 Board Meeting Dates

- 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