

Idaho Digital Learning Academy

Meeting of the Board of Directors

October 23, 2018

Tuesday, October 23, 2018

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Tim McMurtrey	Dr. Brady Dickinson
Mr. Randy Jensen	
Mr. Joel Wilson	
Mr. Wayne Rush	
Mr. Steve Henson	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldroney	
Mr. Ryan Gravette	
Others Present	

Call to Order and Welcome

10:00 AM

I. Approval of Agenda

The business meeting began at 10:01 a.m.

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
3. Personnel

A motion to approve the consent agenda was made by Mr. Steve Henson and seconded by Mr. Joel Wilson. The motion is unanimous.

III. Action Item

1 Board Member Positions – Chair & Vice Chair

There are currently two Board member positions vacant due to serving their maximum length terms. Dr. Charlton is working on filling those positions with a representative from north Idaho and a Citizen at Large from Eastern Idaho. A motion was made to approve Mr. Wayne Rush as Chair and Mr. Randy Jensen as Vice Chair by Mr. Tim McMurtrey and seconded by Mr. Steve Henson. The motion is unanimous.

2. 2018-2019 Board Meeting Dates

After discussion, there were some conflicts identified with two of the proposed dates. November 13th was moved to November 8th, 2018 and June 11th was moved to June 4th, 2019. A motion was made to approve the dates including the changes by Mr. Joel Wilson and seconded by Mr. Steve Henson. The motion is unanimous.

IV. Updates

1. Board Meetings

The face to face Board meetings will typically be held in the new facility Board room unless the meeting coincides

2. Board Members

Dr. Charlton is working on filling the vacant positions and will have a more concrete update at the next meeting.

3. Facility

Mr. Jacob Smith spoke of the wonderful collaboration and communication with Boise School District. They have been fantastic to work with and collectively we continue to iron out the kinks and the small details. IDLA had a great representation and support of many various stakeholders at our open house in September.

A motion to adjourn was made by Mr. Tim McMurtrey and seconded by Mr. Joel Wilson at 10:17 a.m.

V. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Sessions Dates

- 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 4th - Face to Face (Start time of 11:00 a.m.)