Idaho Digital Learning Alliance

Special Virtual Meeting of the Board of Directors 9199 W. Blackeagle Drive, Boise ID 83709

Zoom: https://idla.zoom.us/j/2083420207

Meeting ID: 208 342 0207

June 25, 2025

Wednesday, June 25, 2025 @ 11:30 AM Board Members Present Board Members Absent Others Present Call to Order, Introductions, and Welcome @ 11:30 AM I. Agenda

III. Action Items

- 1. Appointment of Board Chair
- 2. Appointment of Board Vice Chair

2025 - 2026 Board Meeting Dates

- Tuesday, August 5, 2025 Face-to-Face, Boise, Noon MST
- Tuesday, September 9, 2025 Virtual 10:00 a.m. MST
- Tuesday, October 14, 2025 Virtual 10:00 a.m. MST
- Tuesday, November 11, 2025 Face-to-Face, Coeur d' Alene, Noon PST
- Tuesday, January 13, 2026 Virtual 10:00 a.m. MST
- Tuesday, February 3, 2026 Face-to-Face, Boise, Noon MST
- Tuesday, April 14, 2026 Virtual 10:00 a.m. MST
- Tuesday, May 12, 2026 Virtual 10:00 a.m. MST
- Tuesday, June 16, 2026 Face-to-Face, Boise, Noon MST