

**Idaho Digital Learning Alliance**  
Virtual Meeting of the Board of Directors  
Zoom <https://idla.zoom.us/j/2083420207>  
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709  
April 12, 2022

Tuesday, April 12, 2022

10:00 AM MST

<b>Board Members Present</b>	<b>Board Members Absent</b>
Mr. Randy Jensen Mr. Lance Hansen Dr. Brady Dickinson Mr. Jeff Schutte Mr. Trent Derrick	Dr. Joel Wilson
<b>Staff Members Present</b>	
Mr. Brian Smith Ms. Kim Caldrony Mr. Ryan Gravette Dr. Cheryl Charlton Mrs. Jolene Montoya Mr. Jeff Simmons	
<b>Others Present</b>	

**Call to Order, Introductions and Welcome**

**10:00 AM**

*I. Agenda*

The meeting began at 10:11 a.m.

A motion to approve the agenda as presented was made by Dr. Brady Dickinson and seconded by Mr. Jeff Schutte. The motion is unanimous.

*II. Consent Agenda*

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

A motion to approve the consent agenda was made by Mr. Trent Derrick and seconded by Dr. Brady Dickinson. The motion is unanimous.

*III. Action Items*

*IV. Updates*

1. Board Member Round Robin Updates – All  
Each Board member gave updates as to their respective regions, districts, and industry. Districts are in the home stretch of end of year push to get required testing done and students prepared for graduation as well as working through budgets and contract negotiations. Our industry partner reported that the business has been acquired by another company which is exciting news. Business is better than ever with a lot of larger projects in the pipeline.

2. Legislative Updates – Dr. Cheryl Charlton  
Dr. Charlton and Mr. Brian Smith gave an overall summary of the 2022 Legislative session and where things landed for IDLA.
3. State Board of Education Power Point Presentation – Mr. Jeff Simmons & Mrs. Jolene Montoya  
The presentation that is to be given to the State Board of Education as an annual report was presented to the IDLA Board for feedback and questions.
4. IDLA Regional Summer Camps – Dr. Cheryl Charlton  
Dr. Charlton extended the invitation to the members of the Board to join any of the regional summer camps that are convenient to their schedule.
5. Facility Update – Mr. Brian Smith & Dr. Cheryl Charlton  
Mr. Smith contacted a contractor, and the bid came back at \$250K for a remodel. Currently, he is seeking another bid working with a price point. There is a meeting scheduled with Boise school district in the coming weeks to talk about HVAC options.
6. June 14<sup>th</sup> F2F Board Meeting, Twin Falls – Dr. Cheryl Charlton & Ms. Kim Caldrony  
Kim will research and investigate flight options from north Idaho to Boise for the date of the board meeting which is currently scheduled to be held at the Towne Place Suites in Twin Falls. A start time for the meeting will be discussed during the May meeting.

A motion to adjourn the meeting was made by Mr. Jeff Schutte and seconded by Mr. Lance Hansen at 10:51 a.m.

#### *V. 2021-2022 Board Meeting Dates*

- Tuesday, May 10<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14<sup>th</sup>, 2022 Face to Face, Twin Falls – Start Time TBD, MST