

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

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

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

August 3, 2021

Tuesday, August 3, 2021

10:00 AM MST

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. Part-Time Teacher Elementary Rubric
2. Elementary Principal Rubric
3. October Face to Face Board Mtg. Date Change (12<sup>th</sup> to the 13<sup>th</sup>)
4. February 2022 Face to Face Board Mtg. Date ( 1<sup>st</sup>, 22<sup>nd</sup> or 23<sup>rd</sup>)

## *IV. Updates*

1. Board Member Round Robin Updates - All
2. Mr. Brian Smith, Director of Operations Introduction
3. On Ramp Update - Mr. Jeff Simmons

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

- Tuesday, September 14, 2021 Virtual 10:00 a.m. MST
- Wednesday, October 13<sup>th</sup>, 2021 Face to Face, Coeur d' Alene – 9:00 a.m, PST
- Tuesday, November 16<sup>th</sup>, 2021 Face to Face, Boise 11:00 a.m. MST
- Tuesday, January 11th, 2022 Virtual 10:00 a.m. MST
- February 2022, Face to Face- Date TBD
- Tuesday, April 12<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- 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