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

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<th>Board Members Present</th>
<th>Board Members Absent</th>
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<th>Staff Members Present</th>
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<th>Others Present</th>
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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 (12th to the 13th)
4. February 2022 Face to Face Board Mtg. Date (1st, 22nd or 23rd)

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 13th, 2021  Face to Face, Coeur d’ Alene – 9:00 a.m, PST
- Tuesday, November 16th, 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 12th, 2022  Virtual 10:00 a.m. MST
- Tuesday, May 10th, 2022  Virtual 10:00 a.m. MST
• Tuesday, June 14th, 2022 Face to Face, Twin Falls – Start Time TBD, MST