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
February 1, 2022

Board Members Present | Board Members Absent
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Staff Members Present | 
Others Present | 

**Call to Order, Introductions and Welcome** 3:00 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

III. Action Items

IV. Updates

1. Board Member Round Robin Updates - All
2. Legislative Updates – Dr. Cheryl Charlton
3. Facility update – Mr. Brian Smith & Dr. Cheryl Charlton

V. 2021-2022 Board Meeting Dates

- 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