

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

Tuesday, February 1, 2022	3:00 PM MST
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Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Lance Hansen Dr. Brady Dickinson Mr. Jeff Schutte Mr. Trent Derrick	Dr. Joel Wilson
Staff Members Present	
Mr. Brian Smith Ms. Kim Caldrony Mr. Ryan Gravette Dr. Cheryl Charlton	
Others Present	

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

I. Agenda

The meeting began at 3:00 p.m.

A motion to approve the agenda as presented was made by Mr. Lance Hansen and seconded by Dr. Brady Dickinson. 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 Dr. Brady Dickinson and seconded by Mr. Lance Hansen. 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 and industry are seeing less COVID-19 related illnesses and things seem to be trending in the right direction. Most of the staff are back working.
2. Legislative Updates – Dr. Cheryl Charlton
 Dr. Charlton and Mr. Brian Smith gave brief summaries of the Legislative session thus far. IDLA Directors continue to meet with Legislators in JFAC and on the Education committees to thank them for their support and continuing to allow IDLA to provide services to all districts.

3. Facility Update – Mr. Brian Smith and Dr. Cheryl Charlton
Dr. Charlton spoke to our evolving facility footprint within the Boise school district and at the IASA offices. With the newer hybrid work environment there is opportunity for significant cost savings. Mr. Brian Smith has been researching options to decrease overall space and construction costs to do so. Further information will be forthcoming at future board meetings as more information becomes available.

A motion to adjourn the meeting was made by Mr. Lance Hansen and seconded by Mr. Jeff Schutte at 3:18 p.m.

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