

Idaho Digital Learning Alliance

Meeting of the Board of Directors
Boise Centre, 850 W Front Street, Room 200, Boise ID 83702
February 3, 2020

Monday, February 3, 2020

2:00 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

2:00 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

III. Action Items

1. CNA Instructor Position

IV. Updates

1. Staff Member Recognition- Bret Morgan, Software Architect – Mr. Ryan Gravette
2. IDLA Summer Conference, June 18 & 19, 2020 – Mr. Jeff Simmons
3. National Forum to Advance Rural Ed Conference 11/3-11/6/2020 – Dr. Cheryl Charlton

V. 2019-2020 Board Meeting Dates

- Tuesday, April 14th, 2020 Virtual 10:00 a.m. MST
- Tuesday, May 12, 2020 Virtual 10:00 a.m. MST
- Tuesday, June 9, 2020 Face to Face -Start Time TBD