

# Idaho Digital Learning Academy

Meeting of the Board of Directors

The Grove Hotel, 245 S. Capitol Blvd, 3rd Floor Cattails Board Room, Boise ID 83702

February 5, 2018

Monday, February 5, 2018

3:00 PM

Board Members Present	Board Members Absent
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*

1. Content Developers and Instructors Positions
2. 2018-2019 Fee Policy Approval

*IV. Updates*

1. Legislative Update
2. Schoology Update
3. Teacher Hiring Process Update

*V. 2017-2018 Board Meeting Dates*

- Tuesday, April 17, 2018, Virtual
- Tuesday, May 15, 2018, Virtual
- Tuesday, June 19, 2018, F2F