

Idaho Digital Learning Academy

Meeting of the Board of Directors

February 8, 2017

Wednesday, February 8, 2016

3:00 PM – 4:00 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order and Welcome

3:00 PM

I. Approval of Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

III. Action Items

1. Change the June Board meeting date from 6/20 to 6/15

IV. Updates

1. Legislature
2. Litigation
3. School Closures
4. Potential IDLA Board Member(s)

V. Board Meeting and Working Session Dates

16-17 Board Meeting & Working Sessions Dates

- Tuesday, April 11, 2017, Virtual
- Tuesday, May 9, 2017, Virtual
- Tuesday, June 20, 2017, F2F