

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

Zoom <https://idla.zoom.us/j/2083420207>

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

February 9, 2021

Tuesday, February 9, 2021

10:00 AM

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

**Call to Order, Introductions and Welcome**

**10:00 AM**

## *I. Agenda*

## *II. Consent Agenda*

1. Approval of the Minutes
2. Expenditures
3. Personnel

## *III. Action Items*

1. New Board Member, Regions 1 & 2 – Mr. Jeff Cirka
2. Oath of Office

## *IV. Updates*

1. Board Member Updates - All
2. Legislative Update
3. Credit Recovery – Mr. Jeff Simmons
4. Elementary Program Data Points – Mrs. Jolene Montoya

## *V. 2010-2021 Board Meeting Dates*

- Tuesday, April 13<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, May 11<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8<sup>th</sup>, 2021 Face to Face 11:00 a.m. MST