

Idaho Digital Learning Academy

Meeting of the Board of Directors

January 11, 2017

Wednesday, January 11, 2017

10:00 AM

Board Members Present	Board Members Absent
Mr. Joe Kren	
Mr. Randy Jensen	
Mr. Joel Wilson	
Mr. Wayne Rush	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Mr. Ryan Gravette	
Others Present	

Call to Order and Welcome

10:00 AM

I. Agenda

The business meeting began at 10:05 a.m. A motion to approve the agenda as presented was made by Mr. Joe Kren and seconded by Mr. Joel Wilson. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
A motion to approve the November 8, 2016 minutes was approved by Mr. Randy Jensen and seconded by Mr. Joe Kren. The motion is unanimous
2. Expenditures
A motion to approve the expenditures was made by Mr. Randy Jensen and seconded by Mr. Joe Kren. The motion is unanimous.

III. Action Items

1. Change June Board Meeting Date (move from June 20th to June 14th)
A motion to table the date change of the June 2017 Board meeting until the February face to face meeting was made by Mr. Joe Kren and seconded by Mr. Randy Jensen. The motion is unanimous.

IV. Updates

1. ENA Lawsuit

Mr. Jacob Smith reported that the last update received from our attorneys was on December 6th and it appears the direction is to allow dismissal of all districts named in this law suit. This is not official at this time.

2. Board Members

Dr. Cheryl Charlton is still working on securing a Superintendent for the open Board position from Region IV and will keep everyone informed of the progress. Dr. Charlton is also still actively recruiting for the open Citizen at Large position and has a few leads from Mr. Rick Phillips to follow up on.

A motion to adjourn was made by Mr. Joe Kren and seconded by Mr. Joel Wilson at 10:37 a.m.

V. Board Meeting and Working Session Dates

16-17 Board Meeting & Working Sessions Dates

- Wednesday, February 8, 2017 F2F
- Tuesday, April 11, 2017 Virtual
- Tuesday, May 9, 2017 Virtual
- Tuesday, June 20, 2017 F2F