Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom  https://idla.zoom.us/j/2083420207
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709
January 11, 2022

Tuesday, January 11, 2022  10:00 AM

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<td>Staff Members Present</td>
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<td>Others Present</td>
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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

IV. Updates

1. Board Member Round Robin Updates - All
2. Legislative Updates – Dr. Cheryl Charlton
3. Idaho Rural Education Association (IREA) – Mr. Ryan Cantrell
4. February 1st, 2022 Face to Face Board Meeting - Boise

V. 2021-2022 Board Meeting Dates

- Tuesday, February 1, 2022, Face to Face- Boise – 3:00 p.m. MST
- Tuesday, April 12th, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10th, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14th, 2022 Face to Face, Twin Falls – Start Time TBD, MST