

# 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

January 12, 2021

Tuesday, January 12, 2021

10:00 AM MST

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. Oath of Office

## *IV. Updates*

1. Board Member Round Robin - All
2. Legislative Update
3. Communication Audit
4. Hybrid Pilot

## *V. 2020-2021 Board Meeting Dates*

- Tuesday, February 9<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- 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