

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Virtual Meeting

3324 Pro Tech Drive, Boise ID

83709 January 15, 2019

Tuesday, January 15, 2019

10:00 AM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

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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

III. Action Items

IV. Updates

1. SDE Update
2. Legislative Update
3. February Face to Face Meeting

V. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Sessions Dates

Monday, February 4th - Face to Face (Start time of 12:00 p.m.)

Tuesday, April 16th - Virtual Mtg. 10:00 a.m. MST

Tuesday, May 14th - Virtual Mtg. 10:00 a.m. MST

Tuesday, June 4th - Face to Face (Start time of 11:00 a.m.)