

# Idaho Digital Learning Academy

Meeting of the Board of Directors

January 9, 2018

Tuesday, January 9, 2018

11:00 AM

Board Members Present	Board Members Absent
Mr. Joe Kren	
Mr. Randy Jensen	
Mr. Joel Wilson	
Mr. Wayne Rush	
Mr. Tim McMurtrey	
Dr. Brady Dickinson	
Mr. Steve Henson	
Mr. Rick Phillips	
<b>Staff Members Present</b>	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Mr. Ryan Gravette	
<b>Others Present</b>	

## Call to Order and Welcome

11:00 AM

### *I. Agenda*

The business meeting began at 11:03 a.m. A motion to approve the agenda as presented was made by Mr. Joel Wilson and seconded by Mr. Tim McMurtrey. The motion is unanimous.

### *II. Consent Agenda*

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

A motion to approve the consent agenda was made by Mr. Joel Wilson and seconded by Mr. Tim McMurtrey. The motion is unanimous.

### *III. Action Items*

1. Change the Start Time for the February Face to Face Meeting  
It was not necessary to make a change to the February Board meeting start time. No action needed.

### *IV. Updates*

1. IETA Conference – Mr. Ryan Gravette  
The preconference will include a blended summit with presentations as well as security sessions that are highly recommended. The main conference is Tuesday and Wednesday with more of an administrator track. Just passed the 600-attendee mark last week and the Grove Hotel is sold out. On track to hit target goal of 1,000 attendees. The IETA continues to grow with the number of members as well as services provided to districts as well as impact on the state overall.
2. Governor’s Task Force Committee  
Mr. Tim McMurtrey provided an update from the State Dept of Ed on Legislation. Supt. Ybarra’s priorities are the rural network with more than 85% of Idaho public schools are rural. Additional money has been asked for towards Mastery Education to enlarge the cohort and add more schools if districts are ready and want to. Also asked for more money towards Advanced Opportunities. Students are really taking advantage of this and it is accelerating learning.
3. Facility Update – Mr. Jacob Smith  
The operations team continue to have meetings with the construction management crew and the architects. The building has walls and a roof and things are a few weeks ahead of schedule due to the warmer temperatures. Currently looking at having access to the finished building by August 1, 2018. It could be as early as sometime in July. Boise School District has been phenomenal to work with allowing a lot of input. The next step for IDLA is to have conversations about furniture and furnishings. Bids will be sent out to vendors. A walk through will be scheduled as soon as it is deemed safe enough to do so.

A motion to adjourn was made by Mr. Randy Jensen and seconded by Dr. Brady Dickinson at 11:39 a.m.

#### *V. Board Meeting and Working Session Dates*

#### **17-18 Board Meeting & Working Sessions Dates**

- Tuesday, April 17, 2018, Virtual, 10:00 a.m. MST
- Tuesday, May 15, 2018, Virtual, 10:00 a.m. MST
- Tuesday, June 19, 2018, F2F