

Idaho Digital Learning Academy

Meeting of the Board of Directors

January 9, 2018

Tuesday, January 9, 2018

11:00 AM – 12:00 PM MST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order and Welcome

11:00AM

I. Approval of Agenda

II. Consent Agenda

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

III. Action Items

1. Change Start Time for February Face to Face Meeting (Currently 12:00 p.m. Monday the 5th)

IV. Updates

1. IETA Conference Update
2. Governor's Task Force Committee's Updates
3. Facility Update

V. Board Meeting and Working Session Dates

17-18 Board Meeting & Working Sessions Dates

- Monday, February 5, 2018, F2F
- 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