

Idaho Digital Learning Academy

Meeting of the Board of Directors
Boise Centre East on the Grove
850 W. Front Street, Boise ID 83702
June 15, 2017

Thursday, June 15, 2017

2:00 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

2:00 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
 - 2a. Expenditures (Ratification)
3. Personnel
 - 3a. Personnel (ratification)

III. Action Items

1. 2017-2018 District MOU and Fee Policy (Ratification)
2. Policy and Procedure Revisions for Teachers and Principals (Ratification)
3. 2016-2017 Budget Adjustment
4. 2017-2018 Annual Budget
5. Board Member Positions
6. 2017-2018 Board Meeting Dates

IV. Updates

1. Facilities

V. Board Meeting and Working Session Dates

17-18 Board Meeting & Working Sessions Dates

TBD