

Idaho Digital Learning Alliance

Meeting of the Board of Directors
IDLA, 3324 S. Pro Tech Drive, Suite 200, Boise ID 83709
June 6, 2019

Thursday, June 6, 2019

12:45 PM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen	Mr. Steve Henson
Dr. Brady Dickinson	Tim McMurtrey
Mr. Wayne Rush	
Dr. Joel Wilson	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Others Present	

Call to Order and Welcome

12:45 PM

I. Approval of Agenda

1. Agenda

The business meeting began at 12:54 p.m.

A motion to approve the agenda as presented was made by Mr. Randy Jensen and seconded by Dr. Joel Wilson. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

A motion to approve the consent agenda was made by Dr. Joel Wilson and seconded by Dr. Brady Dickinson. The motion is unanimous.

III. Action Item

1. June 2019 Board Meeting Date Change (the 4th to the 6th)

A motion to approve the June meeting date change from June 4th to June 6th was made by Mr. Randy Jensen and seconded by Dr. Joel Wilson. Motion is unanimous.

2. Counselor /Teacher Endorsement Support
Alternative Authorization- Teacher to new certification /endorsement for counselor Kasi Beorchia. A motion to approve the alternative authorization to obtain the instructional certificate for Psychology for 6-12 for Kasi Beorchia was made by Dr. Joel Wilson and seconded by Mr. Randy Jensen. Motion is unanimous.
3. 2019-2020 Fiscal Budget
Mr. Jacob Smith provided an overview of the 2019-2020 fiscal budget. A motion to approve the budget presentation as presented was made by Dr. Brady Dickinson, seconded by Mr. Randy Jensen. The motion is unanimous.
4. Election of Chair and Vice Chair
A nomination of Mr. Randy Jensen to be the Chair and Dr. Brady Dickinson to be the Vice Chair was suggested. A motion to approve was made by Dr. Joel Wilson, seconded by Mr. Wayne Rush. The motion is unanimous.
5. 2019-2020 Board Meeting Dates
The following dates are presented for Board approval:
September 16th, 2019 Virtual; October 15th 2019, Virtual; November 5th, 2019 in Coeur d' Alene, face to face; January 14th 2020, Virtual; February 3, 2020, face to face; April 14th 2020, Virtual; May 12th, 2020, Virtual; June 9th, 2020, face to face.
A motion to approve the dates as presented was made by Dr. Brady Dickinson, seconded by Dr. Joel Wilson.

IV. Updates

1. Governor's Task Force – Dr. Cheryl Charlton
Dr. Cheryl Charlton spoke of the opportunity to sit on the newly created Governor's Task Force, "Our Kids, Idaho's Future". The purpose of the Task Force is to formulate a five –year blueprint for improvement of And investment in Idaho's K-12 public education system. Dr. Charlton is also sitting on the Rural and Underserved Schools subcommittee for the Task Force.
2. November Face to Face Board Meeting, Couer d' Alene – Dr. Cheryl Charlton
The Board is in agreement that it would be best to host the November face to face Board meeting in Coeur d' Alene to align with the annual ISBA Convention that will take place directly following the Board meeting.
3. Recognition of Service – Dr. Cheryl Charlton
The Board took time to recognize and thank Mr. Wayne Rush for his years of service and dedication while serving on IDLA's Board of Directors.

The Board meeting was adjourned at 1:05 p.m. with a motion made by Dr. Brady Dickinson, seconded by Mr. Randy Jensen. The motion was unanimous.