

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

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

12:45 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

III. Action Items

1. June 2019 Board Meeting Date Change (the 4th to the 6th)
2. Counselor / Teacher Endorsement Support
3. 2019-2020 Fiscal Budget
4. Election of Chair and Vice Chair
5. 2019-2020 Board Meeting Dates

IV. Updates

1. Governor's Task Force – Dr. Cheryl Charlton
2. November Face to Face Board Mtg., CDA
3. Recognition of Service

V. 2019-2020 Board Meeting Dates

TBD