Idaho Digital Learning Alliance
Meeting of the Board of Directors
Hampton Inn, Downtown, 495 S. Capitol Blvd, Boise 83702
Zoom  https://idla.zoom.us/j/2083420207
June 8, 2021

Board Members Present

Board Members Absent

Staff Members Present

Others Present

Call to Order, Introductions and Welcome

I. Agenda

II. Consent Agenda

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

III. Action Items

1. 2020-2021 Fiscal Budget Revision
2. 2021-2022 Fiscal Budget
3. 2021-2022 Board Meeting Dates

IV. Updates

1. IDLA Updates – Dr. Cheryl Charlton

V. 2021-2022 Board Meeting Dates

TBD