

# 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

Tuesday, June 8 2021

3:00 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**Call to Order, Introductions and Welcome**

**3:00 PM**

*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