Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom  https://idla.zoom.us/j/2083420207
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709
May 10, 2022

Tuesday, May 10, 2022  10:00 AM MST

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<td>Staff Members Present</td>
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<td>Others Present</td>
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**Call to Order, Introductions and Welcome  10:00 AM**

I.  Agenda

II. Consent Agenda

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

III. Action Items

1. June 14, 2022 Meeting Date Change & Location (propose June 15th, a.m. start, Boise)

IV. Updates

1. Board Member Round Robin Updates – All
2. Superintendent Update – Dr. Cheryl Charlton
3. Communication Audit Update – Mrs. Valerie Doherty
4. Facility update – Mr. Brian Smith

V. 2021-2022 Board Meeting Dates

- Tuesday, June 14th, 2022 Face to Face, Twin Falls – Start Time TBD, MST