

# 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

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**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 15<sup>th</sup>, 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 14<sup>th</sup>, 2022 Face to Face, Twin Falls – Start Time TBD, MST