

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom <https://idla.zoom.us/j/2083420207>
May 11, 2021

Tuesday, May 11, 2021

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Trent Derrick Dr. Brady Dickinson Mr. Jeff Schutte Mr. Jeff Cirka	Mr. Tim McMurtrey Mr. Steve Henson
Staff Members Present	
Mr. Jeff Simmons Mr. Jacob Smith Mr. Ryan Gravette Dr. Cheryl Charlton Ms. Kim Caldrony Mr. John Graham	
Others Present	

Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

The meeting began at 10:00 a.m. A motion to accept the agenda was made by Dr. Brady Dickinson and seconded by Mr. Jeff Cirka. The motion is unanimous.

II. Consent Agenda

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

A motion to approve the consent agenda was made by Mr. Jeff Cirka and seconded by Dr. Brady Dickinson. The motion is unanimous.

III. Action Items

1. Teacher and Principal Rubrics
Mr. Jeff Simmons and Mr. John Graham, Lead Principal for IDLA spoke on the summary document provided highlighting the changes made to the rubrics. An internal committee was formed to work on the rubrics with a lot of input. A motion to approve the teacher and principal rubrics as presented was made by Dr. Brady Dickinson and seconded by Mr. Trent Derrick. The motion is unanimous.
2. Clarity Project
Mr. Ryan Gravette gave a presentation on this project that is underway. The vendor Learning Mate has been selected to lead the project. They will dedicate 20 full time employees for 9 months to build this. The total cost will be close to 1.5 million dollars. The first year's project cost is 1.1 million dollars. A motion to approve the project moving forward and the funding to do so was made by Mr. Trent Derrick and seconded by Mr. Jeff Cirka. The motion is unanimous.

IV. Updates

1. Board Member Round Robin Updates - All
All Board members gave updates to the status and current operations in their respective districts and industries. Most Board members are wrapping up this most unique school year and looking forward to getting through graduation. Mr. Cirka indicated that a replacement Superintendent has been identified and an announcement is likely to come out shortly. Mr. Schutte indicated the future looks promising in his industry with it being stronger than ever. The entertainment and travel areas have picked up and the DOE has a lot of projects underway.
2. IDLA Update
Dr. Cheryl Charlton updated the Board on staffing. Mr. Will Goodman has transitioned to the Boise SD Technology department. Mr. Ryan Cantrell will be taking his place with IDLA. He is currently the Superintendent of Bruneau-Grandview SD. He will be participating in the strategic planning sessions with IDLA and he will be attending the June 2021 Board meeting in person.
3. Technology Department Updates -Mr. Ryan Gravette
Mr. Gravette highlighted all of the many diverse projects and areas that the technology department has overseen and been involved in. The amount of growth has been substantial and what the technology department has been able to accomplish in less than a year has been so impactful to the organization.
4. June 8th Board Meeting, Working Session
Dr. Charlton informed the Board members that Dr. Joel Wilson will be the new SDE designee sitting on the Board taking Mr. Tim McMurtrey's position as he retires. Dr. Wilson has served on the IDLA Board as a Superintendent previously. There will be discussion about District needs and workforce needs during the June Board meeting working session.

A motion to adjourn at 10:59 a.m. was made by Mr. Jeff Schutte and seconded by Dr. Brady Dickinson. The motion is unanimous.

V. 2020-2021 Board Meeting Dates

- Tuesday, June 8th, 2021 Face to Face 12:00 p.m. MST