Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom  https://idla.zoom.us/j/2083420207
May 12, 2020

Tuesday, May 12, 2020  10:00 AM MST

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<tr>
<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 (March 2020)
2. Expenditures
3. Personnel

III. Action Items

1. Waiver for Proctoring (Ratification)
2. February 2020 Meeting Minutes (Ratification)
3. Expenditures January 30, 2020 – April 9, 2020 (Ratification)
4. June 9, 2020 Board Meeting – Move to Remote 10 am – 12 p.m.
5. Teachers and Principals Recommended for Hiring

IV. Updates

1. IDLA Board of Directors Update - Dr. Charlton
2. COVID-19 National and State  -Dr. Charlton
3. COVID-19 IDLA Update – Mr. Will Goodman
4. District MOU COVID-19 Modifications – Dr. Cheryl Charlton

V. 2019-2020 Board Meeting Dates

- Tuesday, June 9, 2020  Face to Face  -Start Time TBD