

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

Board Members Present	Board Members Absent
Mr. Randy Jensen Dr. Brady Dickinson Mr. Tim McMurtrey Mr. Steve Henson Mr. Trent Derrick	Dr. Joel Wilson
Staff Members Present	
Dr. Cheryl Charlton Mr. Jacob Smith Mrs. Valerie Doherty Mr. Ryan Gravette Mr. Lewis Huskey Mr. Will Goodman	
Others Present	

Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

The business meeting began at 10:01 a.m. MST.

II. Consent Agenda

1. Approval of the Minutes (March 2020)
2. Expenditures
3. Personnel

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

III. Action Items

1. Waiver for Proctoring (Ratification)
A motion to accept the Waiver for Proctoring was made by Dr. Brady Dickinson and seconded by Mr. Steve Henson. The motion is unanimous.
2. February 2020 Meeting Minutes (Ratification)
A motion to accept the February 2020 Meeting Minutes was made by Mr. Trent Derrick and seconded by Dr. Brady Dickinson. The motion is unanimous.
3. Expenditures January 30, 2020 – April 9, 2020 (Ratification)
A motion to accept Expenditures January 30, 2020 – April 9, 2020 was made by Dr. Brady Dickinson and seconded by Mr. Steve Henson. The motion is unanimous.

4. June 9, 2020 Board Meeting –Move to Remote 10 am – 12 p.m.
A motion to move the June 9, 2020 Board Meeting from face-to-face to remote was made by Mr. Trent Derrick and seconded by Dr. Brady Dickinson. The motion is unanimous.
5. Teachers and Principals Recommended for Hiring
A motion to accept Teacher and Principal hiring recommendations as presented was made by Mr. Steve Henson and seconded by Mr. Trent Derrick. The motion is unanimous.

IV. Updates

1. COVID -19 National and State - Dr. Charlton
During discussion with the Virtual Learning Leadership Alliance (VLLA) it has become clear that states with out a state virtual school are seeing gaps during this time and that responses have been extremely varied.
2. COVID- 19 IDLA Update – Mr. Will Goodman
 - IDLA has provided IDLA course curriculum (online textbooks) to schools.
 - IDLA has hosted multiple training webinars covering a variety subjects.
 - IDLA provides a support desk where district/charters can obtain support on how to implement their eDays, and provide additional resources and services.
 - IDLA is working with districts on Teacher PD for integrating eDays into the school days.

IDLA eDay impact numbers:

- 7500+ visits to the IDLA eDay page.
- 1430 Live and archive webinar trainings attended.
- 170 Minutes of Live Support.
- 625 have signed up for content access.
- Over 10,000 students accessing IDLA content since April.
- 50% of access to IDLA content since April 1 has been from partner districts.

IDLA has submitted the following proposals to the State Board of Education 1. Reduce or eliminate fees for summer and fall courses. 2. Make the content catalog easier accessible and digestible. 3. Offer a full elementary program. K-6 math and ELA program for students that will not be returning F2F and a partnership with IPTV for a Summer K-3 program.

3. District MOU COVID-19 Modifications – Dr. Cheryl Charlton
There may be changes to the Memorandum or Understanding (MOU) pending a decision or directive from the State Board of Education. If changes are made the MOU will be shared via email and ratified during the June IDLA Board meeting.

A motion to adjourn the meeting at 10:48 a.m. MST was made by Mr. Steve Henson and seconded by Dr. Brady Dickinson. The motion is unanimous.

V. 2019-2020 Board Meeting Dates

- Tuesday, June 9, 2020 Board Meeting – Remote: 10 am – 12 p.m.