

Idaho Digital Learning Academy

Meeting of the Board of Directors

May 15, 2018

Tuesday, May 15, 2018

10:00 AM – 11:00 AM MST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order and Welcome

10:00AM

I. Approval of Agenda

II. Consent Agenda

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

III. Action Items

IV. Updates

1. Summer Conference
2. Site Coordinator Training
3. Facility Update

V. Board Meeting and Working Session Dates

17-18 Board Meeting & Working Sessions Dates

- Tuesday, June 19, 2018, F2F