Idaho Digital Learning Alliance
Meeting of the Board of Directors
Hampton Inn, Downtown, 495 S. Capitol Blvd, Boise 83702
Zoom  https://idla.zoom.us/j/2083420207
November 16, 2021

Tuesday, November 16, 2021  4:30 PM

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<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<td>Staff Members Present</td>
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<td>Others Present</td>
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Call to Order, Introductions and Welcome  4:30 PM

I. Agenda

II. Consent Agenda

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

III. Action Items

1. New Board Member Position – Superintendent, Region II, Mr. Lance Hansen
2. FY 2020 – 2021 Financial Audit

IV. Updates

V. 2021-2022 Board Meeting Dates

- Tuesday, January 11th, 2022, Virtual 10:00 a.m. MST
- Tuesday, February 1, 2022, Face to Face- Boise – Start Time TBD, MST
- Tuesday, April 12th, 2022, Virtual 10:00 a.m. MST
- Tuesday, May 10th, 2022, Virtual 10:00 a.m. MST
- Tuesday, June 14th, 2022, Face to Face, Twin Falls – Start Time TBD, MST