

Idaho Digital Learning
Meeting of the Board of Directors
Coeur d' Alene Resort, 115 S. 2nd Street, CDA, ID 83814
November 5, 2019

Tuesday, November 5, 2019

10:30 AM PST

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

10:30 AM

I. Agenda

II. Consent Agenda

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

III. Action Items

1. FY 2018-2019 Audit
2. New Board Member, High School Principal Trent Derrick

IV. Updates

1. Governor's Task Force –Dr. Cheryl Charlton
2. Legislative Session 2020 – Dr. Cheryl Charlton & Mr. Tim McMurtrey

V. 2019-2020 Board Meeting Dates

- Tuesday, January 14th, 2020 Virtual 10:00 a.m. MST
- Monday, February 3rd, 2020 Face to Face 12:00 p.m. MST
- Tuesday, April 14th, 2020 Virtual 10:00 a.m. MST
- Tuesday, May 12, 2020 Virtual 10:00 a.m. MST
- Tuesday, June 9, 2020 Face to Face -Start Time TBD