

# Idaho Digital Learning Alliance

Meeting of the Board of Directors

November 5, 2019

Tuesday, November 5, 2019

10:00 AM PST

Board Members Present	Board Members Absent
Mr. Randy Jensen	Mr. Joel Wilson
Mr. Tim McMurtrey	
Mr. Steve Henson	
Dr. Joel Wilson	
Mr. Trent Derrick	
<b>Staff Members Present</b>	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldroney	
Mr. Ryan Gravette	
Mr. Will Goodman	
Mrs. Jolene Montoya	
<b>Others Present</b>	

## Call to Order and Welcome

10:00 AM

### *I. Agenda*

The business meeting began at 10:30 a.m. PST. A motion to approve the agenda as presented was made by Mr. Steve Henson and seconded by Dr. Joel Wilson. The motion is unanimous.

### *II. Consent Agenda*

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

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

### *III. Action Items*

1. FY 2018-2019 Audit  
A motion to approve the audit as presented was made by Mr. Steve Henson and seconded by Mr. Tim McMurtrey. The motion is unanimous.
2. New Board Member, High School Principal Trent Derrick

A motion to approve the appointment of new Board member Mr. Trent Derrick, Principal of Lakeland HS in Region I was made by Mr. Steve Henson and seconded by Mr. Tim McMurtrey. Motion is unanimous.

#### *IV. Updates*

1. Governor's Task Force – Dr. Cheryl Charlton  
Dr. Cheryl Charlton reported that the final meeting of the Task Force concluded yesterday. The leadership established was highly commended, the process worked very well. Industry, Government and Educators were all represented working through the challenges in the State in education. It will be recommended that IDLA not be dissolved or collapsed into other line items. It is recognized that IDLA deploys services
2. Legislative Session 2020 – Dr. Cheryl Charlton & Mr. Tim McMurtrey  
Mr. Tim McMurtrey spoke on behalf of the State Department of Education. The SDE will not be bringing forth any new pieces of Legislation this session with it being an election year. There will be a few rules brought forward due to policy. Social and emotional issues will be heavily supported by the SDE.

A motion to adjourn the meeting at 10:24 a.m. PST was made by Mr. Tim McMurtrey and seconded by Mr. Steve Henson. The motion is unanimous.

#### *VI. Board Meeting and Working Session Dates*

##### **19-20 Board Meeting & Working Sessions Dates**

- Tuesday, January 14<sup>th</sup>, 2020 Virtual 10:00 a.m. MST
- Monday, February 3<sup>rd</sup>, 2020 Face to Face 12:00 p.m. MST
- Tuesday, April 14<sup>th</sup>, 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