

Idaho Digital Learning Academy

Meeting of the Board of Directors

November 7, 2017

Tuesday, November 7, 2017

2:15 PM PST

Board Members Present	Board Members Absent
Mr. Rick Phillips	Mr. Tim McMurtrey
Mr. Randy Jensen	
Mr. Joel Wilson	
Mr. Wayne Rush	
Dr. Brady Dickinson	
Mr. Joe Kren	
Mr. Steve Henson	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Mr. Ryan Gravette	
Others Present	

Call to Order and Welcome

2:15 PM

I. Agenda

The business meeting began at 2:33 p.m. A motion to change the agenda adding an action item to modify the February face to face Board meeting date was made by Mr. Joe Kren and seconded by Mr. 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 Mr. Randy Jensen and seconded by Dr. Brady Dickinson. The motion is unanimous.

III. Action Item

1. A motion to change the February 2018 meeting date from February 7th to February 5th beginning around lunch time was made by Mr. Joel Wilson and seconded by Mr. Rick Phillips. The motion is unanimous.

IV. Updates

1. State Updates

Dr. Charlton spoke about the various Governor's Task Force Committee meetings and how IDLA is positioned and maintaining neutrality. She also spoke about CEI becoming an official college in Idaho and the partnership that is being created with them. They have offered a free facility for IDLA to use in Idaho Falls as needed.

During Legislative session we will expect to see funding discussions at the State Board of Ed office regarding removing barriers and obstacles that have existed for years. There has been some discussion with the task force about a digital provider, a digital campus. Meetings with the Board Chair of the State Board of Ed, Dr. Linda Clark will be scheduled.

A motion to adjourn was made by Mr. Joe Kren and seconded by Dr. Brady Dickinson at 2:49 p.m.

V. Board Meeting and Working Session Dates

17-18 Board Meeting & Working Sessions Dates

- Monday, February 5, 2018 F2F
- Tuesday, April 17, 2018 Virtual
- Tuesday, May 15, 2018 Virtual
- Tuesday, June 19, 2018 F2F