

Idaho Digital Learning Academy

Meeting of the Board of Directors

Coeur d'Alene Resort, 115 S 2nd Street, 7th Floor Boardroom #5, Coeur d'Alene ID 83814

November 7th, 2017

Tuesday, November 7, 2017

2:15 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

2:15 PM

I. Agenda

II. Consent Agenda

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

III. Updates

1. Idaho Association of School Board Convention Meetings (Dr. Cheryl Charlton)
2. State Updates (Dr. Cheryl Charlton)

IV. 2017-2018 Board Meeting Dates

- Tuesday, January 9, 2018, Virtual
- Wednesday, February 7, 2018, F2F
- Tuesday, April 17, 2018, Virtual
- Tuesday, May 15, 2018, Virtual
- Tuesday, June 9, 2018, F2F