

Idaho Digital Learning Academy

Meeting of the Board of Directors

November 8, 2016

Tuesday, November 8, 2016

3:00 PM

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

Call to Order and Welcome

3:00 PM

I. Agenda

The business meeting began at 2:45 p.m. A motion to approve the agenda as presented was made by Mr. Joel Wilson and seconded by Mr. Randy Jensen. 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. Joe Kren and seconded by Mr. Randy Jensen. The motion is unanimous.

III. Updates

1. Facilities

We have been approached with numerous partnerships for facility usage. Some of these conversations are in the infant stages. ISBA is interested as well as Boise SD at the same cost even with considering new construction costs. Boise SD is currently in talk with their Board members to seek approval.

2. Conferences and Meetings

IDLA sent a very small group to INACOL this year to also serve as a meeting location for the Alliance Directors and sub groups as well in San Antonio.

Quality Matters conference in Portland – Dr. Cheryl Charlton served on a panel. This was a training conference. Mr. Jeff Simmons and some of his team were there and it is reassuring to see what we are currently doing is what is being taught.

Lastly, Dr. Cheryl Charlton and Dr. Sherawn Reberry were invited to attend a meeting in Washington D.C. at the White House to represent our partnership with Code.org.

3. Litigation

Mr. Jacob Smith provided an update on the ENA lawsuit. IDLA was named along with approximately 30 other districts. We have secured legal counsel to draft our response. Research has also been done to see if our insurance will cover the associated fees. ISBA carries their own insurance and we were given a waiver to have us covered under their policy along with the other named districts.

A motion to adjourn was made by Mr. Joe Kren and seconded by Mr. Randy Jensen at 3:12 p.m.

V. Board Meeting and Working Session Dates

16-17 Board Meeting & Working Sessions Dates

- Tuesday, January 11, 2017 Virtual
- Wednesday, February 8, 2017 F2F
- Tuesday, April 11, 2017 Virtual
- Tuesday, May 9, 2017 Virtual
- Tuesday, June 20, 2017 F2F