

# Idaho Digital Learning Alliance

Meeting of the Board of Directors  
3324 Pro Tech Drive, Boise ID 83709  
November 8th, 2018

Thursday, November 8, 2018

3:30 PM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**Call to Order, Introductions and Welcome**

**3:30 PM**

## *I. Agenda*

## *II. Consent Agenda*

1. Approval of the Minutes
2. Ratification of 2017/2018 Budget Adjustment and 2018/2019 Budget

## *III. Action Items*

1. Fiscal Year 2017-2018 Financial Audit

## *IV. Updates*

1. Funding Committee (Dr. Cheryl Charlton & Mr. Jacob Smith)
2. National Rural Education Summit / Association (Dr. Cheryl Charlton)

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

### **18-19 Board Meeting & Working Session Dates**

- Tuesday, January 15<sup>th</sup> - Virtual Mtg. 10:00 a.m. MST
- Monday, February 4<sup>th</sup> - Face to Face (Start time of 12:00 p.m.)
- Tuesday, April 16<sup>th</sup> - Virtual Mtg. 10:00 a.m. MST
- Tuesday, May 14<sup>th</sup> - Virtual Mtg. 10:00 a.m. MST
- Tuesday, June 4<sup>th</sup> - Face to Face (Start time of 11:00 a.m.)