

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
IDLA, 3324 S. Pro Tech Drive, Suite 200, Boise ID 83709
October 15, 2019

Tuesday, October 15, 2019

10:00 AM MST

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

Call to Order and Welcome

10:00 AM

I. Approval of Agenda

1. Agenda

The business meeting began at 10:02 a.m.

A motion to approve the agenda was made by Mr. Tim McMurtrey 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. Tim McMurtrey. The motion is unanimous.

III. Action Item

IV. Updates

1. Governor's Task Force Meeting Update – Dr. Cheryl Charlton
Dr. Cheryl Charlton spoke on the intensity and frequency of the main meetings as well as the subcommittee meetings. The rural subcommittee truly has the districts best interests at heart. The focus is on rural and remote districts and definitions. The final meeting before recommendations are presented to the Governor will be on November 4th.
2. VLLA Fall Conference Update – Dr. Cheryl Charlton
Dr. Cheryl Charlton just recently returned from this face to face conference. This is IDLA's biggest PD opportunity for staff. We meet with our national counterparts. Two face to face meetings take place a year for the Executive Directors and one for the sub committees. They are all unique entities with state virtual schools. Idaho is a leader in this space.
3. Site Coordinator Post Conference Update – Dr. Cheryl Charlton
Dr. Cheryl Charlton was able to attend some of these conferences in different regions around the state. There was great attendance from all around the state. The most challenging attendance was from within the Treasure Valley. We will be collaborating with Superintendent to see how to best maximize attendance and possibly split this one into two days for Region III.
4. November 2019 Face to Face Board Mtg.
The meeting will take place in Couer d' Alene on November 5th just before the ISBA convention kicks off. The meeting is scheduled to begin at 9:00 a.m. PST

A motion to adjourn was made by Dr. Joel Wilson and seconded by Mr. Tim McMurtrey at 10:28 a.m.

V. Board Meeting and Working Session Dates

19-20 Board Meeting & Working Sessions Dates

- Tuesday, November 5th, 2019 Face to Face 9:00 a.m. PST -Couer d' Alene ID
- Tuesday, January 14th, 2020 Virtual 10:00 a.m. MST
- Monday, February 3rd, 2020 Face to Face 12:00 p.m. MST
- Tuesday, April 14th, 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