

**Idaho Digital Learning Alliance**  
Virtual Meeting of the Board of Directors  
Zoom <https://idla.zoom.us/j/2083420207>  
October 20, 2020

Tuesday, October 20, 2020

10:00 AM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**Call to Order, Introductions and Welcome**

**10:00 AM**

*I. Agenda*

*II. Consent Agenda*

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

*III. Action Items*

1. New Member, Citizen at Large Vacant Position –Mr. Jeff Schutte

*IV. Updates*

1. Cyber Security Update – Mr. William Dembi
2. Governor’s Emergency Council – Dr. Cheryl Charlton
3. Digital Divide Committee – Mr. Will Goodman
4. IREA Update – Mr. Will Goodman /Dr. Cheryl Charlton
5. IETA 2021 Annual Conference –Mr. Will Goodman / Mr. Ryan Gravette

*V. 2020-2021 Board Meeting Dates*

- Thursday, December 3<sup>rd</sup>, 2020 Virtual 10:00 a.m. MST
- Tuesday, January 12<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, February 9<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, April 13<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, May 11<sup>th</sup>, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8<sup>th</sup>, 2021 Face to Face 11:00 a.m. MST