

**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
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Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Steve Henson Dr. Brady Dickinson Mr. Jeff Schutte Mr. Trent Derrick Mr. Tim McMurtrey	
Staff Members Present	
Mr. Will Goodman Mr. Jacob Smith Mr. Ryan Gravette Mr. William Dembi Dr. Cheryl Charlton Ms. Kim Caldrony	
Others Present	

**Call to Order, Introductions and Welcome** **10:00 AM**

*I. Agenda*

The meeting began at 10:02 a.m. A motion to approve the agenda was made by Mr. Steve Henson and seconded by Dr. Brady Dickinson. 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. Tim McMurtrey and seconded by Mr. Steve Henson. The motion is unanimous.

*III. Action Items*

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

A motion to nominate and accept new Board member Mr. Jeff Schutte on the IDLA Board of Directors was made by Dr. Brady Dickinson and seconded by Mr. Steve Henson. The motion is unanimous.

*IV. Updates*

1. Cyber Security Update – Mr. William Dembi  
Mr. William Dembi of IDLA gave a presentation on Cyber Security. Touching on the subject of student information privacy and the secure methods in place to protect this sensitive data.
2. Governor’s Emergency Council – Dr. Cheryl Charlton

Dr. Charlton gave an update on the council that she and Dr. Brady Dickinson currently sit on. There has not been a recent meeting. Mr. Will Goodman also sits on this council.

3. Digital Divide Committee – Mr. Will Goodman

Mr. Will Goodman explained that the Digital Divide is a subcommittee of the Governor’s Emergency Council. This committee closes gaps for students with devices to those without. Devices, internet, professional development, assistive technology and LMS to deliver curriculum are all areas the Digital Divide committee discusses.

The Committee was allocated funds to bridge the gap (still 30,000 short) and have \$5 million in funds remaining. Currently trying to buy our way into supply chain. Have had discussions with HP and Dell. The money given has a December 30<sup>th</sup> deadline to be spent by districts. Working with the SDE to approve grant submissions to get funds expended.

4. IREA Update – Mr. Will Goodman /Dr. Cheryl Charlton

Mr. Will Goodman - This was created to solely help to support rural districts with needs. The Symposium is on November 5<sup>th</sup> and will be virtual. We will meet with rural districts and ask what help is needed based on your location and how can we help support. In conjunction with the IASA, we will gather feedback and votes.

5. IETA 2021 Annual Conference –Mr. Will Goodman / Mr. Ryan Gravette

Mr. Will Goodman is President, the mission is to improve education with the use of technology and advocating for the technology staff. This year will be virtual, 2 days, 6 hours a day. Wed & Thursday 1<sup>st</sup> week of February with much shorter sessions. The sessions will be in the afternoon from noon – 6 MDT. The schedule will be out very soon. The IDLA Board is welcome to attend with IETA covering registration costs.

A motion to adjourn was made by Mr. Tim McMurtrey and seconded by Mr. Trent Derrick at 10:54 a.m. The motion is unanimous.

*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