

# Idaho Digital Learning Alliance

Meeting of the Board of Directors  
Virtual Meeting  
3324 Pro Tech Drive, Boise ID 83709  
October 23, 2018

Tuesday, October 23, 2018 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. Board Member Positions – Chair and Vice Chair
2. 2018-2019 Board Meeting Dates

*IV. Updates*

1. Board Meetings
2. Board Members
3. Facility – Mr. Jacob Smith & Dr. Cheryl Charlton

*V. Board Meeting and Working Session Dates*

## 18-19 Board Meeting & Working Sessions Dates

- Tuesday, November 13<sup>th</sup> – Face to Face (Start time of 12:00 p.m.)
- 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 11<sup>th</sup> - Face to Face (Start time of 11:00 a.m.)