

Idaho Digital Learning Academy

Meeting of the Board of Directors
Hampton Inn Downtown, 495 S. Capitol Blvd, Boise ID 83702
September 13th, 2017

Wednesday, September 13, 2017

2:30

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

Call to Order, Introductions and Welcome

2:30 PM

I. Agenda

II. Consent Agenda

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

III. Presentation

1. Fiscal Year 2016-2017 Financial Audit Summary of Findings (Jordan Zwygart of Millington Zwygart CPA's)

IV. Action Items

1. September 2017 Board Meeting Date Change (original date was to be Sept 19th)
2. Fiscal Year 2016-2017 Financial Audit
3. Settlement Agreement of USAC Appeal

V. Updates

1. Updates (Dr. Cheryl Charlton)
2. November Face to Face Meeting, CDA

VI. Board Meeting and Working Session Dates

- Tuesday, November 7, 2017, F2F (in Coeur d'Alene)
- Tuesday, January 9, 2018, Virtual
- Wednesday, February 7, 2018, F2F
- Tuesday, April 17, 2018, Virtual
- Tuesday, May 15, 2018, Virtual
- Tuesday, June 9, 2018, F2F