

Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

Zoom <https://idla.zoom.us/j/2083420207>

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

September 16, 2019

Monday, September 16, 2019

10:00 AM MST

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

IV. Updates

1. November 2019 Face to Face Board Mtg.
2. Leadership Team Overview – Mr. Jacob Smith
3. ITC Hall of Fame Event, October 23rd – Mr. Jacob Smith
4. Site Coordinator Conference Schedule and Updates – Mr. Jeff Simmons

V. 2019-2020 Board Meeting Dates

- Tuesday, October 15th, 2019 Virtual 10:00 a.m. MST
- Tuesday, November 5th, 2019 Face to Face 10:00 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