

**Idaho Digital Learning Alliance**  
Virtual Meeting of the Board of Directors  
Zoom <https://idla.zoom.us/j/2083420207>  
September 22, 2020

Tuesday, September 22, 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 (May 2020)
2. Expenditures
3. Personnel

*III. Action Items*

1. 2019-2020 Fiscal Budget Revision (Ratification)
2. 2020-2021 Fiscal Budget (Ratification)

*IV. Updates*

1. District /Regional Updates - All
2. IDLA Updates – Mr. Will Goodman
3. Virtual Rural Summit Update – Mr. Will Goodman /Dr. Cheryl Charlton

*V. 2020-2021 Board Meeting Dates*

- Tuesday, October 20<sup>th</sup>, 2020 Virtual 10:00 a.m. MST
- 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