## Idaho Digital Learning Alliance

**Virtual Meeting of the Board of Directors**

**Zoom**  [https://idla.zoom.us/j/2083420207](https://idla.zoom.us/j/2083420207)

**September 22, 2020**

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<tbody>
<tr>
<td>Randy Jensen</td>
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<td>Trent Derrick</td>
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<tr>
<td>Brady Dickinson</td>
<td>Steve Henson</td>
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<tr>
<td>Tim McMurtrey</td>
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**Staff Members Present**

| Cheryl Charlton       |                      |
| Will Goodman          |                      |
| Jacob Smith           |                      |
| Ryan Gravette         |                      |
| Kim Caldroncy         |                      |

**Others Present**

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**Call to Order, Introductions and Welcome**

The meeting began at 10:00 a.m.

### II. Consent Agenda

1. Approval of the Minutes (May 2020)
2. Expenditures
3. Personnel
   - A motion to approve the consent agenda which includes teacher alternative authorizations for Kacy Beorchia, Wayne Lohrenz, Jennifer Jessup and Stacy Johns based in the increased student enrollment in their respective content areas was made by Mr. Derrick and seconded by Mr. McMurtrey. The motion is unanimous.

### III. Action Items

1. **2019-2020 Fiscal Budget Revision (Ratification)**
   - A motion to accept the 2019-2020 fiscal budget revision as presented was made by Dr. Brady Dickinson and seconded by Mr. Derrick. The motion is unanimous.
2. **2020-2021 Fiscal Budget (Ratification)**
   - A motion to accept the 2020-2021 fiscal budget as presented was made by Dr. Brady Dickinson and seconded by Mr. McMurtrey. The motion is unanimous.

### IV. Updates

1. District /Regional Updates – All
Each Board member provided updates from their district/county with respect to school re-opening and the challenges being dealt with due to the current Pandemic.

2. IDLA Updates – Mr. Will Goodman
   Mr. Goodman gave an overview of all of the support mechanisms and tools deployed over the last six months to assist Districts, Administrators, Teachers, Students and Parents during the Pandemic. Mr. Goodman also talked about the newly created Elementary Program.

3. Virtual Rural Summit Update – Mr. Will Goodman / Dr. Cheryl Charlton
   Mr. Goodman spoke about the upcoming Rural Summit and our partnership with the IASA to merge forces. The Rural Summit will be in November of 2020 and plan to build the IREA around what Districts need. Districts have the ability to self-select if they are rural or not.

   A motion to adjourn the meeting at 10:48 a.m. was made by Mr. Derrick and seconded by Mr. McMurtrey. The motion is unanimous.

V. 2020-2021 Board Meeting Dates

- Tuesday, October 20th, 2020 Virtual 10:00 a.m. MST
- Thursday, December 3rd, 2020 Virtual 10:00 a.m. MST
- Tuesday, January 12th, 2021 Virtual 10:00 a.m. MST
- Tuesday, February 9th, 2021 Virtual 10:00 a.m. MST
- Tuesday, April 13th, 2021 Virtual 10:00 a.m. MST
- Tuesday, May 11th, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8th, 2021 Face to Face 11:00 a.m. MST