



**Montana Digital Academy
Governing Board
March 8, 2021**

2:30 PM

Agenda

2:30 Welcome – Joel Graves, Chair

- 1. Approve minutes from the January 11, 2021 Meeting (Document attached)**
- 2. Approve expenditures through February 28, 2021 (Document attached)**
- 3. MTDA Legislative Priorities and Tracking Legislative Activity (Document Attached)**
 - a. Joint Education Appropriations – Executive Actions on MTDA proposals**
 - b. HB 286 Preservation of cultural integrity of American Indians**
 - c. HB 185 Change in high school graduation requirements – Personal finance as a math requirement and “software programming in lieu of foreign language requirement.”**
- 4. New Governing Board Member Recommendation Luke Muszkiewicz of Helena (Documents Attached)**
- 5. Request for April 12 Meeting to discuss final Legislative action and impact on MTDA future.**

Future Board Meetings

**March 8, 2021
April 12, 2021 (Requested)
May 10, 2021
June 14, 2021
(Meeting Time 2:30 PM MDT/MST)**

Join Zoom Meeting -

[https://umontana.zoom.us/j/95912319219?
pwd=MmtoLyt3OHE0dHJ3UIUvejdsSFZNUT09](https://umontana.zoom.us/j/95912319219?pwd=MmtoLyt3OHE0dHJ3UIUvejdsSFZNUT09)

Meeting ID: 959 1231 9219

Password: MTDA

