



**Montana Digital Academy  
Governing Board  
September 13, 2021**

**2:30 PM**

**Agenda**

1. **Approve Minutes of August 9, 2021 Meeting (Document Attached)**
2. **Approve expenditures through August 31, 2021 (Document Attached)**
3. **Update on Fall 2021 Enrollment**
4. **Upcoming Presentations – Joint Education Interim and Interim Budget Committee 9/14/2021, Board of Public Education 9/17/2021 (Document Attached)**
5. **Board Discussion and Potential Action Item – Possible Expansion of Governing Board to Seven Voting Members (Document Attached)**
6. **Adjourn**

**Meeting info:**

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

