



DUAL IMMERSION ACADEMY

DIA Board Meeting, March 13, 2019

Begin at 6:00

Sign in sheet

Financial Report: Report, discussion, and relevant votes (if any) (~15 min)

- Budget Report Brian Cates
- Beginning Budgeting process for next year

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (~40 min)

- Director's Report
 - School Lands Trust Monies (~10 min)
 - Enrollment Update (~10 min)
 - Move from Turn -Around to CSI (~10 min)
 - Departmental Compliance Reporting (~10min)

Board Business:

- Potential New Board Members (~10 min)
- Training topics for Board Retreat (~10 min)
- New Board Training/Quick Review (~10 min)
- Reminder of Fingerprints (~5 min)

Approval of minutes: February 13, 2019

Conclude meeting by 7:30

Next meeting: 6:00pm Wednesday, April 10, 2019