



## DUAL IMMERSION ACADEMY

### **DIA Board Meeting, November 13, 2019**

Begin at 6:00

Sign in sheet

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

- Budget Report and meet Nate Adams from Red Apple
- Discussion about Audit and areas of concern

**Administrative Report:** Report, consent agenda, etc. and relevant votes (if any) (45 min)

- Director's Report
  - Introduction of new Assessment/RTI Director Gloria Tapia Quarterly Data Report on student improvement (10-15 minutes)
  - DIA Quarter I CSI Quarterly Report and Internal Monitoring Tool (10 minutes)
  - Marketing Plans for 2020 School Year – discussion (10 minutes)
  - Check-in regarding items from Board Retreat (7-10 minutes)

### **Closed Session**

Closed meeting under UT 52-4-205 (as needed)

Re-open the meeting for board vote (as needed)

**Board Business:** Report, information, discussion, and relevant votes (if any) (20 min)

- Research/Topics Danielle LeCourt (5 minutes)
- Draft of schedule regarding Director's Performance Evaluation from past version
- Discussion regarding questions and answers related to Charter School Cooperative Model
- Write Thank You/Good Bye letter to Ray Betancourt
- Candidates for Board Membership

**Approval of minutes:** September 11, 2019

Conclude meeting by 7:30

Next meeting: 6:00 pm Wednesday, December 18, 2019

