



DUAL IMMERSION ACADEMY

DIA Board Agenda, January 12, 2021

Begin at 6:00 pm
Virtual Meeting
Roll Call

Financial Report: Report, discussion, and relevant votes (if any) (20 min)

- Budget Report Nate Adams from Red Apple

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (20 min)

- Director's Report
 - Preliminary enrollment numbers - doc to review
 - Vaccine updates - email forwarded from community health centers
 - Chromebooks - Parent engagement program - doc to review
 - EAP- health initiative
 - At risk students definition - definition to review and vote in
 - DIA initiatives sheet - doc to review
 - Letter to charter school board -doc to review

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) (35 min)

- Board Officers
- Training
- Communication: Google Classroom, Slack, Zoom, etc.
- Electronic Meetings Policy:
<https://docs.google.com/document/d/1merrJRqYO7djhg0noGmEOcmzy94IncNBtZBiFnfJ48c/edit>
- Recognizing and Appreciating Outgoing Officers
- Board Goals and priorities: Compliance, Filling Vacancies, Communication
- Finance Committee
- Research/Topics by Danielle LeCourt (5 min)

Approval of minutes: December 8, 2020

Conclude meeting by 7:30 pm

Next virtual meeting: 6:00 pm on Tuesday, February 9, 2021