



DUAL IMMERSION ACADEMY

DIA Board Agenda **April 13, 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

Action Items

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (20 min)
○ Director's Report
○ Enrollment Numbers
○ Review of DIA Initiatives
○ Teacher/Afterschool/Lunchroom/Staff Appreciation
○ Plan for Gabriela April 30th
○ Hiring for Next Year
○ Plans for Learning Loss – Summer Program and Next Year

Action Items

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)
○ RSVP board meeting attendance/absence
○ Board Bios for the Website
○ Board Communication: DIA Email and Access to DIA Board Drive
○ Board Membership
○ Board Training
○ Research/Topics by Danielle LeCourt (5 min)

Action Items

Approval of minutes: March 9, 2021

Motion to Close today's Meeting

Conclude meeting by 7:30 pm

Next virtual meeting: 6:00 pm on Tuesday, May 11, 2021