



DUAL IMMERSION ACADEMY

DIA Board Meeting, June 24, 2020

Begin at 6:00
Sign in sheet

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

Budget Report

Nate Adams from Red Apple

- FY20 Proposed Final Budget
Vote on Proposed Final FY20 Budget
- FY21 Proposed Budget
Vote on Proposed FY21 Budget
- Annual Fraud Risk Assessment

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

- Director's Report
 - Audit and Title I
 - COVID-19 Pandemic

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) (25 min)

- Board Brief (10 minutes)
- Research/Topics Danielle LeCourt (5 minutes)
- Candidates for Board Membership (10 minutes)

Approval of minutes: May 12, 2020

Conclude meeting by 7:30 pm

Next meeting: 6:00 pm Tuesday, July 14, 2020