



DUAL IMMERSION ACADEMY

DIA Board Agenda September 14, 2021

Begin at 6:00 pm
In-person Meeting (Virtual participation optional)
Roll Call

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

- Budget Report Nate Adams from Red Apple

Action Items

Board Business: Report, information, discussion, and relevant votes (if any) (35 min)

- The Other Side Village, information and discussion
<https://www.facebook.com/PGUnite/>
<https://m.facebook.com/PGUnite/>
- DIA Bylaws 2017, discussion and agenda items
- Board Bios for the Website – Update by Teri
- Board Retreat: October 8 (over-night)
- Board Training

Action Items

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

- Director's Report
 - Covid plan for school: mask mandate, each department's plan, plan for soft closure if necessary
 - Enrollment - current plan from now until October
 - ESSER III - plan and approvals vote - I will send draft by Monday
 - Data Dive results & next steps
 - Retreat training idea: Outward Mindset & guest speaker
 - Data presentations at the retreat
 - Employee incentives
 - DIA's 15 Anniversary

Action Items

Closed Session

Closed meeting under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)

Approval of minutes: August 10, 2021

Motion to close this meeting

Conclude meeting by 7:30 pm

Next meeting: Board Retreat 5:00 pm on Friday, October 8 & 9, 2021 at Snowbird