



DUAL IMMERSION ACADEMY

DIA Board Meeting, January 8, 2020

Begin at 6:00

Sign in sheet

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

- Budget Report Nate Adams from Red Apple

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

- Director's Report
 - Enrollment - Marketing Plan (10-15 minutes)
 - Hiring/teacher-staff recruitment 20-21 (10-15 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)
- Candidates for Board Membership

Approval of minutes: November 13, 2019

Conclude meeting by 7:30

Next meeting: 6:00 pm Wednesday, February 12, 2020