



DUAL IMMERSION ACADEMY

DIA Board Meeting, February 11, 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
- Check in regarding the issues from last board meeting

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (40 min)

- Director's Report
 - Marketing/Donations Plan Mark Anderson (10-15 minutes)
 - Overview on Staffing: Positions hired and staff still needed - recruiting ideas and assignments (7-10minutes)
 - Enrollment Update (5-7 minutes)
 - DIBELS report – plans for RISE testing this year (7-10 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) (25 min)

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

Approval of minutes: January 8, 2020

Conclude meeting by 7:30

Next meeting: 6:00 pm Tuesday, March 10, 2020