



## DUAL IMMERSION ACADEMY

### **DIA Board Meeting, March 10, 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) (40 min)

- Director's Report
  - Marketing/Donations Plan
  - Benchmark Data
  - Enrollment Update
  - DIBELS
  - A2A Data
  - Update: Out Plan for Potential Pandemic-Student or Staff with COVID19

### **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:** February 11, 2020

Conclude meeting by 7:30 pm

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