



DUAL IMMERSION ACADEMY

DIA Board Meeting, April 14, 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
- Check in with Nate and better understanding of funding during closure
- Follow up on \$16K building funds

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

- Director's Report
 - Overview on current educational delivery system – innovations and challenges (7-10 minutes)
 - Enrollment update (5-7 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: February 11, 2020

Conclude meeting by 7:30 pm

Next meeting: 6:00 pm Tuesday, May 12, 2020