



## DUAL IMMERSION ACADEMY

### **DIA Board Agenda, September 8, 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

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

- Director's Report
  - 1st day of school report
  - Document Review for Compliance with R277-474
  - Current Enrollment - staffing

### **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)
  - Annual Board Training (Tabled from last meeting) Rich Stowell
- Research/Topics Danielle LeCourt (5 minutes)
- Candidates for Board Membership (10 minutes)
  - Teri Nielsen proposed for board membership. Discussion and vote.
  - Introduction of two (2) possible board member candidates.

**Approval of minutes:** August 11, 2020

Conclude meeting by 7:30 pm

Next meeting: 6:00 pm on Tuesday, October 8, 2020