



DUAL IMMERSION ACADEMY

DIA Board Agenda, Saturday, October 10, 2020 **The Cliff Lodge at Snowbird, Utah**

Begin at 12:45 pm
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
 - Early Literacy Plan (Review and vote)
 - School Land Trust Goals (Review and vote)

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: September 8, 2020

Conclude meeting by 2:00 pm

Next meeting: 6:00 pm on Tuesday, November 10, 2020