



DUAL IMMERSION ACADEMY

DIA Board Agenda, November 10, 2020

Begin at 6:00
Virtual Meeting
Roll Call

Financial Report: Report, discussion, and relevant votes (if any) (20 min)

- Budget Report Nate Adams from Red Apple
- Certificate of Liability Insurance

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

- Director's Report
 - Fee Schedule Review
 - TSSA Framework Plan
 - Acknowledgement and recognition of Susie Estrada, After School Program Director
 - Melany Bosch and Dia de las Culturas Highlights

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 min)
 - Training on The Open and Public Meetings Act
- Board Sub Session Options
- Board Roster including contact information and membership terms
- Candidates for Board Membership (10 min)
 - Danielle Helbert proposed for board membership. Discussion and vote.
 - Teresa Bagdasarova will attend the December board meeting as a possible candidate for membership.
- Research/Topics Danielle LeCourt (5 min)

Approval of minutes: October 10, 2020

Conclude meeting by 7:30 pm

Next video meeting: 6:00 pm on Tuesday, December 8, 2020