



DUAL IMMERSION ACADEMY

Board Agenda, December 8, 2020

Begin at 6:00 pm
Virtual Meeting via Zoom
Roll Call

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
 - Fee Schedule Review (2nd meeting)
 - Voting on Definition of At Risk Students
 - Enrollment
 - Faculty/Staff Party?
 - Parent Recognition Award

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 – Outgoing Board President
- Candidates for Board Membership (10 min)
 - Teresa Bagdasarova, possible candidate for membership.
- Research/Topics Danielle LeCourt (5 min)

Approval of minutes: November 10, 2020

Conclude meeting by 7:30 pm

Next virtual meeting: 6:00 pm on Tuesday, January 12, 2020