



DUAL IMMERSION ACADEMY

DIA Board of Directors Meeting Minutes

February 20, 2024

Dual Immersion Academy

The meeting opened at 5:30 pm

In-person/Virtual

Attendance

Board Members: Mequette Sorensen, Mac Newbold, Teri Slaugh, Alice Akunyili, Javier Campos, and Dr. Jimenez.

DIA Staff: Angela Fanjul, Rocio G. Fuentes,

Others: Jeff Biesinger from Red Apple,

Board candidates/interested: Dallin Jones, Preston Reynolds and Tyler Peterson

Absent: Danni Helberg

Mac Newbold, acting treasurer, is conducting the meeting.

Budget Report

The budget is 50% through the year and the review included local, state, and federal revenues. Additional areas reviewed included salaries, benefits, contracted services, expenses, supplies, materials, property, equipment, debt services, bonds, and covenants.

Facilities by Mequette Sorensen (update)

The Salt Lake City School District announced in January that they will close 4 schools. DIA's building has many needs and is not sustainable. As a board we'd like to advocate for one of the schools closing, specifically Riley. Mequette reached out to someone in the city council, and they indicated that they would like to meet with us. Angela Fanjul sent them a letter of intent, via email, via regular mail and we will conduct any efforts to see if we can have an opportunity secure Riley school.

Policy Audit

Tabled

Board Candidates/Membership by Teri Slaugh

DIA Board Members, Dallin Jones, Preston Reynolds, and Tyler Peterson introduced themselves. Dallin Jones, Preston Reynolds, and Tyler Peterson are interested in learning about DIA and how they could contribute on the board, should they decide to become members.

Nomination of a new DIA Board President

Teri Slaugh nominated Mac Newbold as the new president of the board.

Motion to accept Mack Nebold as the new DIA's board president

Motion by: Teri Slaugh

Seconded by: Alice Akunyili

Motion passed unanimously

Director's Executive Report by Angela Fanjul

Director presented DIA's Organizational Chart DIA, facts about the school and explained how DIA operates as a charter school and DIA's community council.

Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
None

Approval of minutes: January 16, 2024
Motion by: Teri Slaugh
Seconded by: Mequette Sorensen
Motion passed unanimously

Motion to close the meeting
Motion by: Teri Slaugh
Seconded by: Mac Newbold
Motion passed unanimously

Meeting Concluded at 7:07 pm

Next meeting:
Tuesday, March 19, 2024
At 5:30 pm