



DUAL IMMERSION ACADEMY

DIA Board Meeting Minutes Saturday, October 10, 2020 The Cliff Lodge at Snowbird, Utah

Meeting started at 12:20 pm

Attendance: Gabriela Benitez, Mac Newbold, Teri Neilsen, Rich Stowell

Others: Angela Fanjul, Rocio G. Fuentes,

Absent: Danielle LeCourt

Financial Report

Budget Report

Nate Adams from Red Apple

Item tabled for next meeting

Administrative Report

Director's Report

Early Literacy Plan

The board received the Early Literacy Plan and the School Land Trust Goals in advance. All board members reviewed it and agree to approve it.

Motion to Approve the Early Literacy Plan

Motion by: Mac Newbold

Seconded by: Gabriela Benitez

Motion Approved Unanimously

Motion to Approve the School Land Trust Goals

Motion by: Rich Stowell

Seconded by: Gabriela Benitez

Motion Approved Unanimously

Closed Session

Closed meeting under UT 52-4-205 (as needed)

Re-open the meeting for board vote (as needed)

No closed session held.

Board Business

Board Brief

Research/Topics

Candidates for Board Membership

Discussion regarding recruitment of new board members, discuss new strategies and the specific type of individuals, knowledge and expertise that will benefit DIA. Further discussion about this topic at the next board meeting.

Approval of minutes: September 8, 2020

Motion to approve by: Gabriela Benitez

Seconded by: Rich Stowell

Motion Approved Unanimously

Conclude meeting by 12:45 pm

Motion to close today's meeting:

Motion by Gabriela Benitez

Seconded by Mac Newbold

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