



DUAL IMMERSION ACADEMY

DIA Board Meeting, June 24, 2020

Began at: 6:23 pm

Attendance: Gabriela Benitez, Mac Newbold, Danielle LeCourt

Absent: Rich Stowell

DIA Staff: Angela Fanjul, Rocio G. Fuentes

Red Apple: Nate Adams

Financial Report:

Budget Report

Nate Adams from Red Apple

FY20 and FY21 Proposed Budget

The final proposed final budget FY20 and FY21 was provided to the board prior to today's meeting for review. Information and discussion included local revenues since the school shut down, upcoming federal revenues, highlighted changes in expenses, payroll and miscellaneous. This is the final proposal.

Report on legislative sessions include budget line items that will be going away and support to schools that have less students.

DIA Director reported that Susie Estrada, After School Director applied for a DWS supplemental grant which was awarded in the amount of \$81,000 to be used on stipends, purchase of equipment, supplies and materials, among others that will help enhance the Summer Program.

DIA is waiting to hear from the 21st Century Grant previously submitted.

FY20 and FY21 Proposed Final Budget

Motion to approve Proposed Final FY20 Budget

Motion by: Gabriela Benitez

Seconded by: Danielle LeCourt

Passed Unanimously

Annual Fraud Risk Assessment

Mac Newbold reported that an assessment was completed and it addresses different measures we have in place to prevent fraud and our score result is moderate to low risk, which is good news. Discussion regarding some of the questions that show areas of improvements and the importance to continue discussion of further policies.

Administrative Report:

Director's Report

Audit and Title I

Policies sent to the board for review prior to the meeting. Some discussion about the findings from audit to have policies in place, however, item tabled for the next meeting for further discussion, review and vote.

COVID-19 Pandemic

The new Summer Grant for supplemental services will provide services to students beginning July 6 with 3 groups of 18 students. Staff will receive trainings on Monday and Tuesday from the health department to be ready for the summer program.

Our current plan follows the County Health Department when the students come back to school in the fall in person. The grant will also include a parent engagement piece to help parents learn computer skills. The state is buying masks and thermometers for schools and Title I. DIA has placed sanitizers throughout the school.

There are 470 students currently enrolled and fully staffed.

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

Proposal and voting of new Board Treasurer Position

Mac Newbold was proposed as the new Board Treasurer

Motion by: Gabriela Benitez

Seconded by: Danielle LeCourt

Motion passed unanimously

Research/Topics Danielle LeCourt

Nothing to report

Candidates for Board Membership

Gabriela reported the possibility of attendance of a board candidate at the next board meeting.

Approval of minutes: May 12, 2020

Corrections to May minutes and June Board Agenda: Incorrect board meeting date June 23, 2020 instead of June 24, 2020.

Motion to approve May 12 minutes with corrections above mentioned.

Motion by: Mac Newbold

Seconded by: Gabriela Benitez

Motion to close Board Meeting

Motion by: Gabriela Benitez

Seconded by: Mac Newbold

Meeting concluded by 7:07 pm

Next meeting: 6:00 pm on Tuesday, July 14, 2020