



DUAL IMMERSION ACADEMY

DIA Board Meeting, May 12, 2020

Began at: 6:04 pm

Attendance: Gabriela Benitez, Mac Newbold, Lidia Powell Rich Stowell,
Absent: Danielle LeCourt
DIA Staff: Angela Fanjul, Rocio G. Fuentes
Red Apple: Nate Adams

Financial Report

Nate Adams from Red Apple

Budget Report

The budget is right where it needs to be and we have looked at different scenarios and possible cuts state school's budgets cuts to determine budget allocation and plan for anticipated expenses for the upcoming school 2020-2021 budget to ensure we have a healthy bottom line.

Discussion regarding budget adjustments last month and changes to this month, in addition to expenses, actuals and savings.

In early June, state officials will meet to discuss 2020-2021 school budgets and possible cuts. Once we know the percentage cuts in next year's budget, we will be able to forecast and plan accordingly. Once ready, we will present the board the next year's budget for review.

Administrative Report

Director's Report

Ending of the year activities - live zoom classes ending and small groups - celebrations etc.

We will continue Zoom School until May 22, just before Memorial Day. After May 22, we will continue with small groups to allow students to catch up. Each grade group will have an end of the year zoom celebration. We will have a drive-in end of the year celebration for eighth graders at our parking lot. Students and parents will be coming to our school parking lot in their vehicles.

We have had between 60% to 80% attendance, which is higher than other schools have seen. Teaching staff have done an incredible job and have put in a great deal of effort.

Discussion regarding teacher's salaries, increases and impact of possible budget cuts.

Enrollment and Marketing update

Currently we have 436 students enrolled and we still need more kindergarten children. We have done social media ads for a great price. We are working on running ads and videos and maybe a radio ad. The goal is to increase enrollment by 30% by June.

Summer Planning/Learning

The state of Utah is now orange in relation to the COVID-19 state restrictions. This will allow students to come into the building when adhering to the Utah Health Department's and the State Superintendent's Office Safety Protocol. The students will focus on English, Math, and Spanish Language Arts, and will benefit from lunch meals and the After School Program. The summer program cannot hold more than 60 students and this number may it will also depend in case the state moves to yellow from orange.

The teachers will also receive professional development in the summer and we are also holding planning sessions to discuss what will the fall look like. There is much speculation and we are trying to keep informed to any news from the state.

Closed Session

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

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

No Closed Session occurred.

Board Business

Board Brief

Research/Topics by Danielle LeCourt

Candidates for Board Membership

Lidia Powell indicated she would be leaving her membership on the board the last day of July. She is trying to recruit a possible replacement of her position on the board. Gabriela indicated she is happy to meet virtually with the possible candidate. She also indicated there is an additional candidate that may attend the next board meeting.

Approval of minutes: May 12, 2020

Motion by: Gabriela Benitez

Seconded by: Rich Stowell

Unanimously Approved

Requested Agenda Items for Next Board Meeting

- Audit and Title I
- COVID-19 Pandemic

Meeting concluded at 7:04 pm

Next virtual board meeting: 6:00 pm Tuesday, July 14, 2020