



## DUAL IMMERSION ACADEMY

### **DIA Board Meeting, November 13, 2019**

Meeting started at 6:05 p.m.

In attendance: Gabriela Benitez, Rich Stowell, Danielle LeCourt

Absent: Mac Newbold, Lidia Powell

Staff: Angela Fanjul, DIA Director; Nate Adams (Red Apple)

Others in attendance: Rocio Gonzalez, Board Secretary

Called to order by Gabriela Benitez, Board President.

#### **Financial Report:**

Budget Report and introduction of Nate Adams from Red Apple.

Nate Adams introduced himself to the board. He has been with Red Apple for 4 years and has managed a number of schools. He is excited to be working with DIA.

DIA's annual audit is close to completion. Minor findings identified and areas of improvement have been discussed.

DIA's current budget is at 33% through the year. DIA's Director and her team are working on grants, which will be submitted at the end of this month.

Budget forecast is at \$200,000 and we DIA is financially sound. The summary shows 33% through the year. Revenue is doing better. A more complete reading of revenues will be shared a the next board meeting.

Federal funds will be reimbursed at the beginning of the year and larger amounts will be requested in January.

#### **Administrative Report:**

Director's Report

## **Introduction of new Assessment/RTI Director Gloria Tapia Quarterly Data Report on student improvement**

### **DIBELS and IDEL Assessments**

Written reports including results regarding DIBELS and IDEL assessments shared with the board. Interventions are in process with students to improve proficiency, skills and grade level. A data report will be provided to the board on a monthly basis.

DIA Director also reported regarding a meeting with the Mexican Consulate. They discussed partnering opportunities and Plazas Comunitarias to help parents with furthering their education. More information to be shared with the board.

### **DIA Quarter I CSI Quarterly Report and Internal Monitoring Tool**

Since DIA is in CSI (Comprehensive Support and Improvement School), ED. Direction conducted a quarterly assessment and the results show that DIA is on track completing all the marks and actually doing better than other schools. ED. Direction is available to come to a board meeting should there be any questions from board members.

### **Marketing Plans for 2020 School Year – discussion**

Marketing plan will include recruitment, donors, partnerships and DIA gala. A meeting will be scheduled to discuss in more detail marketing plans and strategy.

### **Check-in regarding items from Board Retreat**

Tabled for next meeting in January

### **Closed Session**

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

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

Tabled for next meeting

### **Board Business:**

#### **Research/Topics      Danielle LeCourt**

Tabled for next meeting in January

#### **Draft of schedule regarding Director's Performance Evaluation from past version**

DIA Director, Angela will send a calendar of Performance evaluation to the board by the end of the month.

#### **Discussion regarding questions and answers related to Charter School Cooperative Model**

A separate meeting will be scheduled to discuss questions to Roger.

#### **Write Thank You/Good Bye letter to Ray Betancourt**

Letter prepared and signed by board members and DIA director.

**Candidates for Board Membership**

One individual interested – professor from UVU. An outside meeting could take place if he is unable to come to the next board meeting.

**Approval of minutes: September 11, 2019**

Motion by: Ray Betancourt

Second by: Gabriela Benitez

Motion passed unanimously

DIA Holiday Party will be at Rico's Restaurant on December 17 from 6 to 9 pm.

No board meeting will be held in December.

Meeting closed at 7:10 p.m.

Next meeting: 6:00 pm on Wednesday, January 8, 2020.