



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

January 10, 2023

Dual Immersion Academy

Begin at 5:30 pm

In-person/Virtual Meeting

Roll Call

1. Budget Report by Nate Adams, Red Apple
2. Board Candidates/Membership
3. Board Officers
4. Director's Report by Angela Fanjul
 - a) DIA Remodeling Project – Abe from FFRK for the Playground (introduction & plan for next steps) 5:30 – 5:50 pm
 - b) DIA Language Access Policy (discussion and vote)
 - c) Enrollment Plans
 - d) Staffing Plans for 23-24
 - e) DIA 15th Anniversary (update)
5. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
6. Approval of minutes: November 8, 2022
7. Motion to close the meeting

Conclude meeting by 7:00 pm

Next meeting: February 14, 2023, at 5:30 pm