



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

January 16, 2024

Dual Immersion Academy

Begin at 5:30 pm

In-person/Virtual

Roll Call

1. Budget Report
2. Governor Cox – Email to Schools
3. Facilities (update)
4. Policy Audit
5. Board Candidates/Membership by Teri Slaugh
6. Board Training
7. Director’s Executive Report by Angela Fanjul
8. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
9. Approval of minutes: November 21, 2023
10. Motion to close the meeting

Conclude meeting by 7:00 pm

Next meeting:

Tuesday, February 20, 2024

At 5:30 pm