



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

April 11, 2023

Dual Immersion Academy

Begin at 5:30 pm
In-person/Virtual
Roll Call

1. Budget Report by Nate Adams, Red Apple
2. Facilities by Rich Stowell
3. DIA Rebrand
4. Policy Audit by Rich Stowell
5. Board Candidates/Membership
6. Board Officers
7. Director's Report by Angela Fanjul
 - a) Playground Remodeling (update)
 - b) Staffing Plans 23-24
 - c) Forever Young Institute (update)
 - d) Enrollment
8. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
9. Approval of minutes: March 14, 2023
10. Motion to close the meeting

Conclude meeting by 7:00 pm

Next meeting:
May 9, 2023, at 5:30 pm