



## DUAL IMMERSION ACADEMY

### **DIA Board Meeting Agenda**

**April 12, 2022**

Dual Immersion Academy  
Glendale

Begin at 5:30 pm

In-person Meeting/Virtual Attendance Optional

Roll Call

**Financial Report:** Report, discussion, and relevant votes (if any) (10 min)

- Budget Report Nate Adams, Red Apple

**Action Items**

**Board Business:** Report, information, discussion, and relevant votes (if any) (25 min)

- DIA Building Refinance – Update By Danni Helberg
- Board Candidates/Membership
- Board Training by Rich Stowell
- Board Retreat – Possible Dates and Planning

**Action Items**

**Administrative Report:** Report, consent agenda, etc. and relevant votes (if any) (40 min)

- Director's Report Angela Fanjul
  - SNP Procurement Review Report (discussion & vote) by Bill Burch
  - Enrollhand Agreement – Update
  - Enrollment Numbers - Update
  - SLCC Day of Caring on April 22nd from 10 am - 2 pm
  - Easter Event with Radio debrief
  - DIA 15<sup>th</sup> Anniversary – Possible dates and planning
  - DIA Holiday Party – Possible dates and location

**Action Items**

### **Closed Session**

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

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

**Approval of minutes:** March 8, 2022 and March 25, 2022

### **Motion to close the meeting**

Conclude meeting by 7:00 pm

**Next meeting: May 10, 2022, at 5:30 pm**