



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

April 16, 2024

Dual Immersion Academy

Begin at 5:30 pm

In-person/Virtual

Roll Call

1. Budget Report
2. School Land Trust Plan Review
3. DOPL licensing info for Angela Fanjul and Shannon Sanchez into CACTUS under an LEA specific license (Item added at opening of today's meeting)
4. Director's Executive Report by Angela Fanjul
5. DIA Staff – Secretary to the Board position to fill
6. Facilities (update) by Mequette Sorensen
7. Board Candidates/Membership by Teri Slauch
 - a) Address any questions/concerns/discussion of our member candidates and entertain any motions to add any or all of them to the board.
8. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
9. Approval of minutes: February 20, 2024
10. Motion to close the meeting.

Conclude meeting by 7:00 pm

Next meeting:

Tuesday, May 21, 2024

At 5:30 pm