



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

May 9, 2023

Dual Immersion Academy

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

1. Budget Report by Nate Adams, Red Apple
 - a) FY 2023 Budget (vote needed)
 - b) FY 2024 Budget (vote needed)
2. Fraud Risk Assessment (discussion)
3. Facilities by Rich Stowell
4. DIA Rebrand (update)
5. Policy Audit by Rich Stowell
6. Board Candidates/Membership
7. Board Officers
8. Director's Executive Report by Angela Fanjul
9. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
10. Approval of minutes: April 11, 2023
11. Motion to close the meeting

Conclude meeting by 7:00 pm

Next meeting:
June 13, 2023, at 5:30 pm