



## DUAL IMMERSION ACADEMY

### **DIA Board of Directors Agenda**

June 13, 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. Board Retreat Expenses
3. Audit Preparation
  - a) Fraud Risk Assessment (discussion)
  - b) Minimum School Program #6 (Amendment)  
To reflect what has been happening or adjust to the state's policies.
  - c) Internal Control Systems #1 and #5 (proof of existence)
  - d) Public Meetings Act #1 (proof of existence)
  - e) Fee Schedule (proof of approval and inclusion of all school fee-type activities)
4. Facilities by Rich Stowell
5. DIA Rebrand (update)
6. Policy Audit by Rich Stowell
7. Board Candidates/Membership
  - a) How to manage board members not attending board meetings.
  - b) 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: May 9, 2023
11. Motion to close the meeting

Conclude meeting by 7:00 pm

**Next meeting:**  
**August 8, 2023, at 5:30 pm**