



## DUAL IMMERSION ACADEMY

### **DIA Board Meeting Agenda**

**June 14, 2022**

Dual Immersion Academy  
Glendale

Begin at 5:30 pm

In-person Meeting/Virtual Attendance Optional

Roll Call

1. Budget Report by Nate Adams, Red Apple. (Discussion and vote)
  - a. FY22 Budget
  - b. FY23 Budget
2. DIA Building Refinance – Update by Dani Helberg
3. Tentative Dates of Events – by Teri Slaugh
  - a. DIA 15 Anniversary – 09/17/2022
  - b. 2022 Board Retreat – 09/30 and 10/01
  - c. DIA Holiday Party – 12/15/2022
  - d. September Board Meeting – Alternate location
4. Report on DIA’s Service Project
5. Board Candidates/Membership
6. Board Training by Rich Stowell
7. Director’s Report by Angela Fanjul
  - a. SNP Procurement Audit Review (Discussion & vote)
  - b. Enrollment Numbers - Update
8. Closed Session under UT 52-4-205 (As needed)  
Re-open the meeting for board vote (As needed)
9. Approval of minutes: May 10, 2022
10. Motion to close the meeting

Conclude meeting by 7:00 pm

**Next meeting: July 12, 2022, at 5:30 pm**