



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

August 8, 2023

Dual Immersion Academy

Begin at 5:30 pm

In-person/Virtual

Roll Call

1. Budget Report by Nate Adams, Red Apple
2. Facilities by Rich Stowell (update)
3. Performance Based Compensation Plan (reminder)
4. DIA Rebrand (update)
5. Policy Audit by Rich Stowell
6. Board Candidates/Membership
7. Director's Executive Report by Angela Fanjul
8. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
9. Approval of minutes: June 13, 2023
10. Motion to close the meeting

Conclude meeting by 7:00 pm

Next meeting:

September 12, 2023 at 5:30 pm