



DUAL IMMERSION ACADEMY

DIA Board of Directors Agenda

September 12, 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 Teresa Bagdasarova (update)
3. DIA Early Learning Plan 23/24 – Board Approval Confirmation by Rocio G. Fuentes
4. Performance Based Compensation Plan by Rich Stowell (update)
5. DIA Rebrand (update)
6. Policy Audit by Rich Stowell
7. Board Candidates/Membership by Teri Slaugh
 - a) Board Membership and Attendance Policy (To be added to Retreat's agenda)
8. Proposed change to monthly board meetings to the Third Wednesday of the Month at same time by Teri Slaugh (discussion and decision)
9. Board Retreat by Rich Stowell
10. Director's Executive Report by Angela Fanjul
11. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
12. Approval of minutes: August 8, 2023
13. Motion to close the meeting

Conclude meeting by 7:00 pm

Next meeting:

October 10, 2023

5:30 pm