



## DUAL IMMERSION ACADEMY

**DIA Board Meeting Agenda**  
**September 13, 2022**  
Dual Immersion Academy  
Glendale

Begin at 5:30 pm  
In-person Meeting  
Roll Call

1. Budget Report by Nate Adams, Red Apple
2. New Policy from State Board of Education: Draft Library Materials Policy presented by Rich Stowell
3. Refinance Summary – by Angela Fanjul
4. Board Candidates/Membership
  - a) Proposed Amendment to Article Viii-Officers, Section 1
5. DIA Email Access
6. Remote Access and Logistics at the Board Retreat
7. Proposed Agenda Items for DIA Board Retreat September 30 – October 1, 2022
  - a) Governance and Bylaws – Invitation for presenter from State Office of Charter Schools
  - b) Library Materials Policy (discussion & vote)
  - c) Policy Audit
  - d) Mark Anderson – Capital campaign to fund raise money
  - e) Amendment to Article Viii-Officers, Section I
8. Board Training
9. Early Learning Plan Brief Overview by Suzi Ramos (6-10 minutes)
10. Director’s Report by Angela Fanjul
  - a) LEA Specific Licenses (discussion & vote)
  - b) DIA 15<sup>th</sup> Anniversary (update)
  - c) Feria de las Culturas – November 3, 2022 (planning meeting update)
11. Closed Session under UT 52-4-205 (as needed)  
Re-open the meeting for board vote (as needed)
12. Approval of minutes: August 9, 2022
13. Approval of minutes: Special Meeting – August 16, 2022
14. Motion to close the meeting

Conclude meeting by 7:00 pm

**Next meeting: October 1, 2022, at Snowbird during Board of Director’s Retreat**