



## DUAL IMMERSION ACADEMY

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

**October 1, 2022**

Dual Immersion Academy

Snowbird

Begin at 1:00 pm

In-person/Virtual Meeting

Roll Call

1. Budget Report by Angela Fanjul
2. New Policy from State Board of Education: Library Materials Policy by Rich Stowell (discussion & vote)
3. Board Candidates/Membership:  
Proposed Amendment to Article Viii-Officers, Section 1
4. Policy Audit (discussion)
5. Review of Board Electronic Policy (In-person & virtual attendance)
6. Board Training
7. Director's Report by Angela Fanjul
  - a) Teacher Retention: Local market, salaries and benefits for teachers
  - b) DIA Enrollment Update
  - c) DIA 15<sup>th</sup> Anniversary (update)
  - d) Feria de las Culturas – November 3, 2022 (update)
8. Closed Session under UT 52-4-205 (as needed)  
Re-open the meeting for board vote (as needed)
9. Approval of minutes: September 13, 2022
10. Motion to close the meeting

Conclude meeting by 2:00 pm

**Next meeting: Tuesday, November 8, 2022, at 5:30 pm at Dual Immersion Academy**