



## DUAL IMMERSION ACADEMY

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

November 8, 2022

Dual Immersion Academy

Begin at 5:30 pm

In-person/Virtual Meeting

Roll Call

1. Budget Report by Nate Adams, Red Apple
2. DIA Remodeling Project – Abe Neilsen, FFKR Architects
3. Board Candidates/Membership
4. DIA Board Meeting Expectations
5. Policy Audit (discussion)
6. TSSA Plan & Budget Framework / Vote
7. Follow-up Board Retreat Action Items
8. Board Training
9. Director's Report by Angela Fanjul
  - a) Preschool student issue (discussion of issue requested by Shannon Sanchez)
  - b) 22-23 Data Update/Exit from CSI Info - Suzie Ramos and Gloria Tapia
  - c) DIA 15<sup>th</sup> Anniversary (update)
  - d) Feria de las Culturas – November 3, 2022 - Report
10. Closed Session under UT 52-4-205 (as needed)  
Re-open the meeting for board vote (as needed)
11. Approval of minutes: October 1, 2022
12. Motion to close the meeting

Conclude meeting by 7:00 pm

**NO BOARD MEETING WILL BE HELD IN DECEMBER**

**Next meeting: January 10, 2023, at 5:30 pm**