

**DIA Board of Directors Agenda**

November 21, 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. Policy Audit by Rich Stowell
4. Board Candidates/Membership by Teri Slaugh
5. Board Training by Rich Stowell
6. Director’s Executive Report by Angela Fanjul
7. Closed Session under UT 52-4-205 (as needed)

Re-open the meeting for board vote (as needed)

1. Approval of minutes: October 10, 2023
2. Motion to close the meeting

Conclude meeting by 7:00 pm

**Next meeting:**

January 16, 2024

5:30 pm