



DUAL IMMERSION ACADEMY

DIA Board of Directors Meeting Minutes

May 9, 2023

Dual Immersion Academy

The meeting opened at 5:36 pm
Virtual Meeting

Attendance:

Board Members: Rich Stowell, Alice Akunyili, Teri, Slaugh, Mac Newbold, Dani Helberg, and Dr. Victor Jimenez
Board Members Absent: Mequette Sorensen Tereza Bagdasarova Monica Cuellar, and Juan Araya.
DIA Staff: Angela Fanjul, Rocio G. Fuentes
Others: Nate Adams from Red Apple

Budget Report by Nate Adams, Red Apple

Review and discussion of FY 2023 and FY 2024 Budgets

The budget's forecast was updated, and the budget detail report was reviewed. In April a donation of \$9,000 was received for preschool from the Sallie Mae Foundation, this is an ongoing donation. The report also included grants, meal program, expenses, special education services, cleaning services, travel expenses and office supplies. The budget is being updated as necessary to ensure we can finish the year strong.

Regarding the next year's budget, DIA director will be meeting with her program directors for budget projections and the finance committee will compile all the information and bring it to the board.

Discussion regarding importance of enrollment increase, donations, building relationships with potential donors and broaden relationships with universities. Rich Stowell indicated that the board needs to have their priorities clear and proposed to set up a goal to have a memorandum of understanding with one or two colleges. DIA director will create bullet points and a fact sheet of our school. Alice Akunyili suggested to also include video clips. DIA director can send the information to Dani Helberg by Friday.

Facilities by Rich Stowell:

Tabled

DIA Rebrand:

Tabled

Policy Audit by Rich Stowell:

Alice Akunyili reported that DIA does have a Wellness Policy and Library Policies in existence, however School Fees Policy is not posted on DIA's website. She also indicated she could not find an Educator Licensing Policy and DIA director said she will ask DIA's principal to post it on DIA's web site.

Board Candidates/Membership:

Geraldine Harris resigned her position on the board. Juan Araya has not replied to messages and Monica Cuellar has also not attended recent board meetings. It is important to add to future agenda "How to manage board

members not attending board meetings”. Rich Stowell will reach out to Juan Araya and Teri Salugh will reach out to Monica Cuellar.

Dr. Victor Jimenez indicated that he is not on DIA’s web site. DIA director will follow up.

Board Officers:

None.

Director’s Report by Angela Fanjul:

Director shared her DIA Executive Director’s Report with the board prior to the meeting. Her report included Spanolandia, BYU Language Fair, award nominations for RTI Director, Gloria Tapia’s and Nate Adams from Red Apple. She also reported on current enrollment, attendance, community partnerships, DIA’s walkathon and donations. DIA received a letter from the state indicating that we kept our attendance even during the COVID-19 pandemic.

Closed Session under UT 52-4-205 (as needed)

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

None

Approval of minutes: April 11, 2023:

Motion by: Rich Stowell

Seconded by: Alice Akunyili

Motion passed unanimously.

Motion to close the meeting:

Motion by: Alice Akunyili

Seconded by: Mac Newbold

Motion passed unanimously.

The meeting concluded at 7:03 pm

Next board meeting:

Tuesday June 13, 2023

At 5:30 pm