



DUAL IMMERSION ACADEMY

DIA Board Meeting Minutes

June 14, 2022

Dual Immersion Academy
Glendale

Meeting called to order at 5:35 pm

Meeting attendance was virtual

Attendance:

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

Financial Report

Budget Report by Nate Adams

FY22 Budget

Overall review of the budget included local and federal revenues, expenses, adjustments, ESSER I and ESSER II grants. The school lunch is performing well. During COVID the state approved free lunch for all school, however, they announced that it will come to an end. Due to DIA's demographic, students will continue to qualify for free lunch in spite the change. The Summer School Program is funded through ESSER grant and will continue as usual. We are forecasting a few hundred dollars profit and a great end of the year.

FY23 Budget

Overall review of the next school year's budget included enrollment number goal of 450 students by October 1. Discussion about estimations, line items, federal ESSER funds, lunch, and Title Programs. Nate and Angela have gone over the budget, and it represents the best estimate and forecast. Nate indicated the budget is a living document and foresees possible changes through June. If there are any changes or significant changes, they will be presented to the board for amendment.

Motion to approve the FY22 Budget as presented

Motion by: Dani Helberg
Seconded by: Teri Slaugh
Motion passed unanimously

Motion to approve the FY23 Budget as presented

Motion by: Teri Slaugh
Seconded by: Dani Helberg
Motion passed unanimously

DIA Building Refinance – Update by Dani Helberg

A DIA team which included Dani Helberg, Angela Fanjul, and Clint Bessingner went to the State Capitol regarding the request for approval of DIA's building refinance. Dani indicated that Angela did a beautiful job to talking about DIA, why of our scores, and our students. Another school before their turn went through an intense discussion. DIA had the right people there and responded all their questions because we were prepared. Our request was approved, and DIA can move forward with the refinance process.

Dani expressed her surprise to the lack of interest on Anglea's presentation about our school and the great work being done there. The mission was not relevant in the discussion of why we should refinance. Discussion about how to package who we are to involve people, invest them. DIA is a school to look up and it should be vocalized. The board congratulated the team for the results obtained.

Tentative Dates of Events – by Teri Slauch

Appointment invites have been sent to all board members.

DIA 15 Anniversary – 09/17/2022

Event is not yet confirmed. There are concerns about the date conflicting with DIA's school year start up. A meeting with key people will take place to discuss the issue further.

2022 Board Retreat – September 30 and October 1, 2022

Dates are confirmed and board members are encouraged to plan their attendance.

DIA Holiday Party – December 15, 2022

Date is confirmed.

August Board Meeting – Alternate location

The next board meeting on August 9 will take place at Rich Stowell's home at 5:30 pm. Virtual access through Zoom will be available for those attending via remote. (At Rich's house at 5:30 pm). We will have dinner Pot-Luck style, and everyone will bring something to share as already designated.

Report on DIA's Service Project

Tereza thanked all those who participated. The Salt Lake Community College brought many volunteers and materials. A local artist who has done murals at the west side painted a beautiful and colorful mural, which is almost completed. DIA students added to the mural on both sides of it. The garden area was weeded and cleaned. Angela indicated that third graders are planting tulips, however, to have full use of the garden DIA would need a dedicated person other than her staff to help with it.

Board Candidates/Membership

None

Board Training by Rich Stowell

Based on training provided by the UT Association of Charter Schools. The topic is "School Policies and their importance in schools". As part of the training the board took a quick quiz on policies. The training recommends we review required policies. Rich shared LEA Required Policies List and went over its content briefly. Another document is the Public Education SUMMARY 2022. This document is prepared by board of education for all LEAS that includes, among others, a summary of every bill passed for public schools. LEA Action indicates what we should be doing in regard to the specific bill. Some are awareness and some require action. How do we know what DIA policies are and where they are? Are the policies publicly available on DIA's website? It is the board's responsibility that we comply and keep updated in policies? We need to ensure all policies required are updated and posted. Rich proposed

to add this item in the Retreat in October to go over all the policies in detail. Angela suggested including a representative from the USPCS group to assist in this area.

Director's Report by Angela Fanjul

SNP Procurement Audit Review (Discussion & vote)

Motion to approve the SNP Procurement Audit as presented at the last meeting

Motion by: Mequette Sorensen

Seconded by: Rich Stowell

Motion passed unanimously

Enrollment Numbers – Update

Enrollment working well and they have social media spots going constantly. DIA recently received 3 new referrals via email; board members receive those emails as well. Currently we have 452 students, and our goal is to maintain 450. Summer is a rollercoaster, and the numbers will fluctuate. Happy to report that we have kids enrolled in Kinder. Angela also shared that a DIA parent runs a social media outlet they've been doing stories on our school at no cost.

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

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

None

Approval of minutes: May 10, 2022

Motion by: Rich Stowell

Seconded by: Dani Helberg

Approved unanimously

Motion to close the meeting

Motion by: Teri Slauch

Seconded by: Mequette Sorensen

Motion passed unanimously

Meeting concluded at 7:03 pm

NO BOARD MEETING SCHEDULED IN JULY

Next board meeting: August 9, 2022, at 5:30 pm

Meeting location: Home of Board President, Rich Stowell

Virtual attendance (optional) will be available via Zoom