



DUAL IMMERSION ACADEMY

DIA Board Meeting Minutes

November 9, 2021

Dual Immersion Academy
Glendale

Meeting opened at 6:06 pm
Virtual Attendance

Board Members in Attendance: Rich Stowell, Dani Helberg, Teri Slaugh, Alice Akunyili, Mequette Sorensen, Geraldine Harris
Absent Board Members: Tereza Bagdasarova, Monica Cuellar
DIA Staff in Attendance: Angela Fanjul, Rocio G. Fuentes
Others in Attendance: Nate Adams from Red Apple and City Council Dennis Faris

Financial Report

Budget Report *Nate Adams, Red Apple*

The budget report was reviewed and discussed. Specific areas of discussion-included line items, gaps in student count and short falls estimated. Discussion about enrollment, what is driving enrollment gaps, COVID impact and overall shortage of employees statewide. Enrollment to be discussed further at the January 2022 board agenda.

Nate reported that the DIA audit has been submitted to the state.

Action Items

Add “Enrollment” item to the January 2022 board agenda.

Board Business

The Other Side Village and invited guest Dennis Faris, City Council

Dennis Faris indicated that the project is requesting land rezoning. He indicated the project includes all types of services to that particular population. There are some red flags in discussion regarding possible toxic waste on the proposed land from years ago. The project is funded mainly through private donations and fundraising. The board as a group feel they need more information about the project to take a position, however, they also voiced the need to advocate for DIA, especially if a project such as this will impact in a greater way the already vulnerable enrollment of students. Further education and discussion about this issue to continue at the January 2022 board meeting.

Fees Policy

Discussion regarding the need to develop a policy that refers to the Fee Schedule. Fee Schedule Policy Draft to be presented at the January 2022 board meeting for discussion and vote.

DIA Board Bylaws

The board reviewed, discussed and proposed some changes to the DIA Board Bylaws. Bylaws with proposed changes will be reviewed and voted on at the January board meeting.

DIA Board Retreat Survey

Rich Stowell expressed gratitude to Tereza Bagdasarova for her coordination of the past Board Retreat and reminded all members to complete the survey.

Action Items

Add following items to the January 2022 board agenda:

- 1. Fees Policy**
- 2. DIA Board Bylaws**
- 3. The Other Side Village**

Administrative Report

Director's Report *Angela Fanjul*
TSSA Plan and Framework added to today's agenda

TSSA Plan

DIA director sent the TSSA Plan to the board in advance. The plan was reviewed and discussed by the board. DIA director indicated the plan is the same as the previously approved ESSER Plan and it follows the same three goals. The TSSA funds are approved by reimbursement.

Motion to Approve the TSSA Plan as presented:

Motion by: Alice Akunyili
Seconded by: Mequette Sorensen
Motion passed unanimously

Closed Session

Closed meeting under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
NONE

Motion to Approve the October 9, 2021 Board Minutes

Motion by: Dani Helberg
Seconded by: Mequette Sorensen
Motion passed unanimously

Motion to close today's meeting

Motion by: Teri Slaugh
Seconded by: Mequette Sorensen
Motion passed unanimously

Meeting concluded at 7:33 pm

NO BOARD MEETING TO BE HELD IN DECEMBER.

Next meeting: January 11, 2022 at DIA (Virtual attendance is optional)