



## DUAL IMMERSION ACADEMY

### **DIA Board Special Meeting**

**August 16, 2022**

Dual Immersion Academy

Glendale

Meeting called to order at 4:10 pm

Meeting attendance was virtual

Attendance:

Board Members: Rich Stowell, Teri Slaugh, Monica Cuellar, Dani Helberg, Mequette Sorensen (sent her votes in writing earlier today), Alice Akunyili and Dr. Victor Jimenez

Abasent Members: Tereza Bagdasarova, Geraldine Harris and Juan Araya

Others in Attendance: Rocio G. Fuentes

#### ***Financing Resolution***

All board members received the Financing Resolution document, reviewed it and discussed it. After approval, the board president and secretary will sign the document.

Motion to Approved the Financing Resolution as presented

Motion by: Dani Helberg

Seconded by: Teri Slaugh

Motion passed unanimously

#### ***Model Materials Policy***

The board acknowledges receipt of the Model Materials Policy Template from the State. The board will draft a policy for DIA based on this policy during the Board Retreat in October.

Motion to accept the Model Materials Policy Template as presented

Motion by: Teri Slaugh

Seconded by: Dani Helberg

Motion passed unanimously

#### ***Early Learning Plan***

All board members received the Early Learning Plan for review. The plan has been preapproved by the State and the board is aware of it, however, they requested Suzi Ramos participation at the board meeting in September to present in more detail about the plan and if any changes were made to it.

Motion to approve the Early Learning Plan

Motion by: Teri Slaugh

Seconded by: Dani Helberg

Motion passed unanimously

Motion to close the meeting

Motion by: Dani Helberg

Seconded by: Monica Cuellar

Motion passed unanimously

**Next board meeting:** September 13, 2022, at 5:30 pm