



DIA Board of Directors Agenda


January 21, 2025

Dual Immersion Academy

Begin at 5:30 pm

In-person

Roll Call

1. Sub for Santa
Recognition of Real Estate Brotherhood & Sisterhood, Daniela Pernia, & Angie Puy
2. Middle School Team Award and Acknowledgment
3. Budget Report by Jeff Biesinger
4. Director's Executive Report by Angela Fanjul
5. Building Rennovations Updates by Angela Fanjul & Building Subcommittee
6. Consent Agenda
 - a) Approval of minutes: 11/19/2024 Meeting
 - b) Policy and Procedure for Time and Efforts
 - c) Sensitive Instructional Materials Policy
 -  Dual Immersion Academy Sensitive Instructional Materials Policy
7. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
8. Motion to close the meeting.

Conclude meeting by 7:00 pm

Next meeting:

Tuesday, February 18, 2024