



## **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