



DIA Board of Directors Agenda

June 17, 2025

Dual Immersion Academy

Begin at 5:30 pm

In-person

Roll Call

1. Budget Report by Jeff Biesinger
2. Budget Voting by Jeff Biesinger
3. Director's Executive Report by Angela Fanjul
4. Building Renovations Updates by Angela Fanjul & Building Subcommittee
5. Vice President Voting
6. Fee Schedule for SY2026 & Policy Revisions/Amendments Voting
7. Fraud Self Assessment Audit
8. Consent Agenda
 - a. Approval of minutes: 5/20/2025 Meeting
8. Closed Session under UT 52-4-205 (as needed)
Re-open the meeting for board vote (as needed)
9. Motion to close the meeting.

Conclude the meeting by 7:00 pm

Next meeting:

Tuesday, August 19, 2025