



DUAL IMMERSION ACADEMY

DIA Board of Directors Meeting Minutes

February 17, 2026

Dual Immersion Academy

The meeting opened at 5:33 pm

In-person

Roll Call

Attendance

Members present: Preston Reynolds, Rocio Fuentes, Teri Slaugh, & Dr. Victor Jimenez

Absent: Mac Newbold & Lucia Murdock

DIA staff: Jazmeen Gonzalez & Anna Zarate

School Land Trust Vote

The Board revisited a matter from the prior meeting regarding an update to the written procedures for School Land Trust membership quorum requirements. Specifically, the Board discussed amending the stipulated number of required members from eight to four. This change was recommended by the State, which cautioned against setting the threshold too high. While there is no universally correct number, the procedures require a specific figure to be stated. Anna expressed confidence that four members is an achievable and sustainable number to fill consistently, noting that current parent members are reliably present and frequent attendees.

The Board reviewed documentation comparing the previous version of the procedures against the proposed changes. Anna further proposed removing the section of the document about the election of members, as well as the associated table. Additional context and depth on this topic had been discussed at the prior meeting.

Motion to: Update to the written procedures for School Land Trust membership quorum requirements

Motion made by: Rocio Fuentes

Seconded by: Teri Slaugh

The motion passed unanimously.

Consent Agenda

The board members quickly reviewed and approved all items on the consent agenda, including the approval of the minutes from the January 20, 2026, meeting.

Motion to: Approve the Consent Agenda

Motion made by: Teri Slaugh

Seconded by: Rocio Fuentes

The motion passed unanimously.

Recruitment

The Board was informed that Teri is actively recruiting new members and was encouraged to invite others to join. Teri anticipates bringing prospective new members to the next meeting in March. Members were reminded to wear St. Patrick's Day attire to the upcoming meeting.

Closed Session under UT 52-4-205 (as needed)

Re-open the meeting for board vote (as needed)

None held

Motion to: Close the Meeting

Motion made by: Teri Slaugh

Seconded by: Rocio Fuentes

The motion passed unanimously.

Meeting concluded at 5:46 pm

Next meeting:

Tuesday, March 17, 2026