



DUAL IMMERSION ACADEMY

DIA Board Meeting, September 12, 2018

Begin at 6:00

Sign in sheet

Financial Report: Report, discussion, and relevant votes (if any) (~20 min)

- Financial Review – Budget Changes Brian Cates

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (~30 min)

- Director's Report
 - Policy reviews/updates and votes as per state (policy needs to be reviewed and voted on by the board)
 - Board Retreat - finalize dates - location
 - Upcoming Events - Puma Pride Week - SuperPuma 5K - Feria de las Culturas
 - Building/HVAC update

Closed Session

- In order

Approval of minutes: August 9, 2018

Conclude meeting by 7:30

Next meeting: 6:00pm Wednesday, October 10, 2018