



DUAL IMMERSION ACADEMY

DIA Board Meeting, August 8, 2017

Begin at 5:30

Sign in sheet

Financial Report: Report, discussion, and relevant votes (if any) (~10 min)

- Building maintenance and improvements update

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

- Director's Report
 - 401k Board Resolution
 - 10th Anniversary Plans
- Grant Monitoring
 - School LAND Trust
 - GEARUP
- Approval of minutes: June 13

Closed meeting: Closed meeting under UT 52-4-205 (as needed)

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

Conclude meeting by 7:00

Next meeting: 5:30pm Tuesday, September 12, 2017