



DUAL IMMERSION ACADEMY

DIA Board Meeting, January 11, 2018

Begin at 6:00

Sign in sheet

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

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

- Director's Report
 - IT Policy update and vote
 - Amplify Worx- Solar Power Presentation
 - Mid-Year Data update & Plans for SAGE Janette Fiagle
 - Comcast Day of Caring
 - Newsletter review – ideas for donors-sponsorships, etc.
 - Building/maintenance update
- Grant Monitoring
 - School LAND Trust
 - GEARUP
- Approval of minutes: November 9, 2017

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

- One topic

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

Conclude meeting by 7:30

Next meeting: 6:00pm Thursday, February 8, 2018