



DUAL IMMERSION ACADEMY

DIA Board Meeting, August 9, 2018

Begin at 6:00
Sign in sheet

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

- Report sent to the Board in advance

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

- Director's Report
 - Summer highlights
 - Updated enrollment and Beginning of year information
 - Board retreat plans - discussion
 - Recruitment of new board members
 - Fundraising - DIA Superhero 5K Oct. 13th
 - Board approval of revised bullying policy

Closed Session

- In order

Approval of minutes: June 14, 2018

Conclude meeting by 7:30

Next meeting: 6:00pm Thursday, September 13, 2018