



## DUAL IMMERSION ACADEMY

### **DIA Board Meeting, June 14, 2018**

Begin at 6:00

Sign in sheet

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

- Preliminary Budget 2018-2019      Brian Cates

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

- Director's Report
  - HVAC issues - building/maintenance working group to present information to the board
  - School Lands Trust funding movement
  - Gear Up
  - Plans for Board Retreat - Topics include Improvement plan and board training
  - Director's Evaluation – Forms will be sent to the board prior to the meeting regarding this item
  - Annual Review Assurances for the Charter School Accountability Framework (CSAF)
  - Cultivating new board members

**Approval of minutes:** May 10, 2018

Conclude meeting by 7:30

Next meeting: 6:00pm Thursday, July 12, 2018