



DUAL IMMERSION ACADEMY

October 12, 2017 Board of Directors Meeting Minutes

Mac Newbold called the meeting to order at 6:07 pm

Roll Call

Members Present: Mac Newbold, Jesse Soriano, Ray Betancourt, Gabriela Benitez, Rich Stowell, Carmen Fenn

Members absent: Brian Lowe

Staff present: Angela Fanjul, Brian Cates (Red Apple)

Others Present: Rocio Gonzalez

Financial Report:

We are 25% through physical year and we are right on target with more revenue. The expenses running a bit high, however, our cash position is healthy. No questions from board members.

Administrative Report:

Director's Report

UCA Discussion and K-3 Reading Plan: State money for our school which includes Title I and Title II, Title III ESL students and professional development. These are State funds for students at risk. It is the exact plan voted on last year. The goals are similar and already approved by the state. Angela walked the board through the Turn Around money, steps completed, strategies, barriers, resources, steps to overcome barriers, and assisting coaching for teachers. Discussion about goals and progress being made. The growth went from 25% to 45% improvement and it is sustainable. Tools have been improved and teachers are better trained. Also there is more retention of students. This is the last year of Turn Around and it is recommended to hire or contract the Turn Around Team to continue growth and improvement. Once UCA is approved it can be made public.

Vote to approve by: Mac Newbold

Second by: Rich Stowell

All Approved

Academic Teacher and Parent Team

We had a 64% of students with parents coming to meet with teachers. Participation doubled from last year. New parents are more involved in reading our school news-letters and engage more through e-mail.

Kitchen Manager Intro: He is not present today but will be here next time and will cater dinner for the board.

10th Anniversary Fiesta: We sold \$5 dollar meals. We had more people than expected for the 5K Run and even neighbors participated. The Raffle went very well and prices were excellent. Tickets were sold for pastries and treats. A lot of planning was done and having parents involved made a difference. We had a profit of \$5,000, sponsors donations totaled \$1460. An additional \$3000 in card payments. We received a donation of \$250 dollars from super Mercado across the street. We had an entrepreneur at the fiesta and she was selling her jewelry. Next time we can set up gift shop where entrepreneurs can have a space.

Discussion about holding the Fiesta and 5K Run separate yearly events in September and the Spring. Hold the La Feria de las Culturas in the fall. To increase neighbor involvement, maybe add a one mile fun run involving lower grades. Also it was suggested to have something after the 5 k, maybe food tables. The dances performed from different countries were great. Additional discussion about options for food for the next event.

Board will write thank you cards for sponsors and those who participated, including the teachers. Angela will send an e-mail to board with thank you letter.

10th Birthday Party with Staff – October 13: Is on hold and will combine it with our Christmas Dinner. A thank you card to staff at the Holiday party. Discussion and ideas about Teacher Bonuses and gifts for staff.

Ken Grover/Innovations – High School discussion:

Human Sexuality curriculum – discussion/vote: These come directly from the state office of education .

Vote to Approve by; Jesse Soriano

Second by: Mac Newbold

All approved

Grant Monitoring

School LAND Trust:

GEARUP: we received award 3 and additional \$70,000 dollars restricted monies that will not have to pay back.

Approval of minutes: August 8, September 12

Motion by: Mac Newbold

Second by: Ray Betancourt

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

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

It was recommended to include Board Nominations for New Officers on the agenda for the next meeting.

Concluded meeting by 7:30 pm.

Next meeting: 6:00 pm Thursday, November 9, 2017