



DUAL IMMERSION ACADEMY

June 13, 2017 Board of Directors Meeting Minutes

Mac Newbold called the meeting to order at 5:33 pm.

Roll Call

Members present: Mac Newbold, Jesse Soriano, Ray Betancourt, Brian Loe, Rich Stowell

Members absent: Gabriela Benitez, Carmen Fenn

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

Others present:

Financial report. Budget review for current and upcoming fiscal years.

Motion by MN, second by RB, to approve FY16-17 amended budget and FY17-18 preliminary budget. Passed unanimously.

Building maintenance and improvements.

Administrative report. Updated SAGE results. Retreat discussion. Grant monitoring (GEARUP and School LAND Trust). Due to various factors, we will not plan to hold a meeting in July.

Motion by RS, second by MN, to approve minutes for May 16, 2017. Passed unanimously.

Executive Director evaluation.

Motion by JS, second by RS, to approve the proposed bonus for Angela Fanjul and Suzi Ramos. Passed unanimously.

Meeting adjourned at 7:40pm.

Next meeting: Tuesday June 13, 5:30pm