



## DUAL IMMERSION ACADEMY

### September 12, 2017 Board of Directors Meeting Minutes

Mac Newbold called the meeting to order at 5:40 pm.

#### **Roll Call**

**Members present:** Mac Newbold, Jesse Soriano, Ray Betancourt, Brian Loe, Gabriela Benitez

**Members absent:** Rich Stowell, Carmen Fenn

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

**Others present:**

#### **Financial report.**

**Enrollment update.** Current enrollment 501, with 2 more joining tomorrow.

#### **Administrative Report**

**Testing results.** Growth scores are exceptionally good. SAGE growth is good. DIBELS BOY scores are improved over last year's BOY scores for 2<sup>nd</sup> and above, very dramatically in some grades.

**Policy review.** Fines/fees, maternity paid leave and FMLA.

**Tenth anniversary events.** Sponsors, volunteers, schedule, needs.

**Building maintenance and improvements update.**

#### **Grant Monitoring**

School LAND Trust

GEARUP

Meeting adjourned at 7:50pm.

Next meeting: Tuesday, October 10, 2017 at 5:30pm