



DUAL IMMERSION ACADEMY

DIA Board Meeting Agenda
August 16, 2022
Dual Immersion Academy
Glendale

EMERGENCY BOARD MEETING

Begin at 4:00 pm
Virtual Meeting
Roll Call

1. **Financing Resolution.** Required for our bond issuer to proceed with our refinance. (Discussion and vote)
2. **Model Materials Policy.** Required to be recorded in minutes. Later, a policy will be drafted for DIA based on this model policy. (Discussion and vote)
3. **Early Learning Plan.** Also required by the state. (Discussion and vote)

Motion to close the meeting

Next board meeting: September 13, 2022, at 5:30 pm