

**DuBois Integrity Academy
Governance Board Meeting**

Tuesday, July 18, 2024

Conducted Via Zoom Under Special Provisions

6:30PM

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVThWRWFks3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

6:30PM

Agenda

- ✚ Roll Call**
- ✚ Meeting Called to Order**
- ✚ Approval of Agenda**
- ✚ Approval of Previous Minutes**
- ✚ Special Introductions**
- ✚ Financial Policy Review**
- ✚ Executive Director Reports**
 - 1. Academic Update**
 - 2. School Opening Preparations**
 - 3. School Operations Update**
- ✚ Old Business**
- ✚ Action Items**
- ✚ Public Comments (3 minutes)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**