

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday, January 22, 2018

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Financial Report
  1. YTD Reports
  2. Financial Reporting Update
  3. Next steps/closing the funding gap
  4. CMO/Dr. Herenton comments
- ✚ Executive Director/Principal Report
  1. Georgia Milestone test preparations
  2. K-2 academic plan
  3. STEM certification
  4. Governance Board Training Dates & Registration
- ✚ Old Business
- ✚ New Business
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned