

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, January 22, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

## **REVISED AGENDA**

- ✦ Roll Call
- ✦ Meeting Called To Order
- ✦ Approval of Agenda
- ✦ Approval of Previous Minutes
- ✦ Financial Report
  - 1. YTD Financials
- ✦ Official Public Open Hearing
  - 1. Revenue Adjustment
  - 2. Fundraising & Revenue Forecast
- ✦ Executive Director/Principal Report
  - 1. State Academic Report Card
  - 2. GMAS preparation Update
  - 3. Building Lease Conversion Process (Bond Structure)
  - 4. STEM Robotics Update
  - 5. School Operational Update
- ✦ Old Business
  - 1. Mandatory Governance Board Training Schedule
- ✦ New Business
  - 1. Adoption of Lottery Policy Amendment
- ✦ Public Comments (3 minutes)
- ✦ Executive Session (if needed)
- ✦ Board Questions & Comments
- ✦ Motion to Adjourn
- ✦ Meeting Adjourned