

# DuBois Integrity Academy

**Governance Board Meeting  
Conducted Via Zoom Virtual  
(Under Health Emergency Provisions)  
Tuesday, September 21, 2021**

**6:30PM**

## **Join Zoom Meeting**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVhWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a












## **DIAL IN NUMBER**

**301 715 8592**

Meeting ID: 993 2346 8812

Passcode: 626301

## **Agenda**

-  **Roll Call**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Special Recognition**
-  **Financial Report**
  - 1. YTD Reports**
  - 2. FY21 Audit Review**
-  **Executive Director/Principal Report**
  - 1. School Opening - 1<sup>st</sup> 45 Days**
  - 2. COVID Building Safety & Testing Report**
  - 3. Academic Models (Closing The Gaps)**
  - 4. SCSC Monitoring Visit Preparations**
-  **Old Business**
-  **New Business**
  - 1. Action Item: Accept FY21 Audit Report As Presented**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**