

**DuBois Integrity Academy
Governance Board Meeting
&
Public Open Hearing #2 FY21 Budget Amendment
Conducted Via Zoom Virtual
Tuesday, March 16th, 2021 6:30PM**

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

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**
-  **Public Open Hearing #2/FY21 Budget Amendment**
-  **Financial Report**
 - 1. YTD Reports**
-  **Executive Director/Principal Report**
 - 1. Schoolwide Pandemic Plan & Staff Vaccine Update**
 - 2. GMAS Testing & Schoolwide “Closing The Gap” Academic Plan**
 - 3. DIA Expansion Update**
 - 4. FY22 Classroom Count FY22**
 - 5. Enrollment Update/Lottery FY22**
-  **Old Business**
 - 1. Governance Board Training**
-  **Action Items**
 - 1. Governance Board Approval on Staff Recommendation For In-Person Learning Starting April 12th, 2021**
 - 2. Approval of FY22 Classroom Count**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**