

DuBois Integrity Academy

Governance Board Meeting

December 12, 2016
6479 Church Street
Riverdale, Georgia 30274

Multi-Purpose Room

6:30pm

AGENDA (Revised)

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Consortium (CMO) Report
- + Financial Report
- + Executive Director/Principal Report
 1. Facilities Update
 2. Governing Board SCSC Mandatory Training Dates
 3. PTO Report
 4. State Charter Commission Monitoring Visit Report
 5. DIA Academic School Improvement Plan/MAP update /CCRPI Report
 6. Department of Exceptional Children (DES) update
- + Old Business
- + New Business
 - Adjust Monthly Board Meeting Policy
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned