

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, October 29, 2019

Administrative Office

6504 Church Street Ste 1&2

Riverdale, Georgia 30274

**6:30pm**

## **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Action Item
  - New Board Member Approval Vote
- + Building Bond Update (BB&T Capital Markets)
- + T-Mobile Home Connectivity Presentation
- + Financial Report
  - 1. YTD Reports
- + Executive Director/Principal Report
  - 1. FTE Report FY 2020
  - 2. 2018/2019 Academic Achievement District/State Comparison
  - 3. School Operational Updates
  - 4. New School Logo Update
- + Old Business
  - 1. Tax Credit Update
- + New Business
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Meeting Adjourned