

**DuBois Integrity Academy
Governance Board Special Called Meeting
Conducted Via Zoom Virtual**

Tuesday, January 12, 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**
- ✚ Adjourn to Executive Session (Real Estate Matter)**
- ✚ New Business**
 - 1. Authorize Executive Director to proceed with specified Real Estate transactions.**
- ✚ Meeting Adjourned**