DuBois Integrity Academy

Governance Board Meeting

July 18, 2016 6449 Church Street Crown Room Riverdale, Georgia 30274

6:30pm

AGENDA

- **♣** Roll Call
- ♣ Meeting Called To Order
- Approval of Agenda
- **♣** Approval of Previous Minutes
- **♣** Financial Report
- ♣ Executive Director/Principal Report
 - 1. Facilities Update
 - 2. FY17 Student Enrollment Update/Orientation event
 - 3. School Nutrition Program Update
 - 4. State Charter Commission Actions
 - 5. Performance Framework Update
 - 6. DIA Academic School Improvement Plan
- **♣** New Business
 - 1. Approval of School Nutrition Policy
- **♣** Public Comments (3 minutes)
- **♣** Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned