

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

Thursday, November 5, 2020 6:00PM

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUUVThWRWFks3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Minutes

**Roll Call: Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross,
Mr. Mitchell, Ms. Lewis, Mr. Merritt**

Meeting Called To Order: 6:35PM

**Approval of Agenda: Motion by Mr. Culver 2nd by Mr. Mitchell
(carried unanimously)**

**Adjourn to Executive Session (Real Estate Matter): Motion by
Mr. Mack 2nd by Mr. Culver (carried unanimously)**

Executive Session: 6:45PM – 7:25PM

Resume Special Called Board Meeting: 7:25PM

New Business

**1. Authorize Executive Director to proceed with specified Real
Estate transactions: Motion by Mr. Mack 2nd by Mr. Merritt
(carried 5-0. Abstained G. Ross, V. Culver)**

Meeting Adjourned: 7:35PM