

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, December 14, 2021**

**749 Main Street
Riverdale, Georgia 30274
Multi-purpose Room**

6:30PM

Agenda

- + Roll Call**
- + Meeting Called to Order**
- + Approval of Agenda**
- + Approval of Previous Minutes**
- + DIA Student & Staff Recognition Parade & Public Safety Building Dedication**
- + Financial Report**
- + Executive Director/Principal Report**
 - 1. Review Spending CARES II (CRRSA) & CARES III (ARP)**
 - 2. Academic Plan- "Closing The Gaps" Part 2**
 - 3. Return to 100% In-Person Plan**
 - 4. American Express Business Relationship**
 - 5. FY 22 Budget Amendment Calendar**
 - 6. School Operations Update**
 - 7. COVID UPDATE**
- + Old Business**
- + Action Items**
 - 1. Board Approval-Staff Retention/Signing Bonus Pool**
- + Executive Session (If Needed)**
- + Public Comments (3 minutes)**
- + Board Questions & Comments**
- + Meeting Adjourned**