

# **DuBois Integrity Academy**

## **Governance Board Meeting**

November 9, 2015

6479 Church Street

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Executive Director Update
  - State of Georgia Annual Report Submitted
  - Charter Contract Evaluation
  - Committee Development
    1. Finance (C. Merritt, R. Rhodes, S. Puryear, C. Cason)
    2. Policy & Compliance (D. Morris, L. Chapman, B. Culver)
    3. Personal (R. Mack, S .Payne, S. Lewis, D. Worrell.)
  - Du Bois Charter School Consortium Update
  - Facilities Update
  - Nutrition Program Update
  - Technology Update
- ✚ Financial Report
- ✚ Principal Update
  - Curriculum/Measuring/Assessments
  - EIP Program
  - Professional Development Report
- ✚ Old Business
  1. SCSC New Performance Framework Review
- ✚ New Business
  1. Governing Board Policy Review & Discussion
  2. Financial Policy Review & Discussion
- ✚ Public Comments (3 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned