

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, January 21, 2020

6749 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Executive Session
- + Building Bond Update
  - 1. Strategic Growth Strategy Discussion
- + Financial Report
  - 1. YTD Reports
- + Executive Director/Principal Report
  - 1. Renewal Discussion & Documentation
  - 2. Georgia Milestone Preparation & Schedule
  - 3. Enrollment/Lottery Update
- + Old Business
  - 1. Governance Policy Review
  - 2. T-Mobile Partnership Update
- + New Business
  - A. Monitoring Visit FY 2020
    - 1. Financial Policy Amendment Adoption (ACTION REQUIRED)
    - 2. Parent & Student Handbook Amendment Adoption (ACTION REQUIRED)
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Meeting Adjourned