

# DuBois Integrity Academy

**Governance Board Meeting  
Conducted Via Zoom Virtual  
Tuesday, September 15, 2020**

**6:30PM**

**Join Zoom Meeting**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVhWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a












**DIAL IN NUMBER**

**301 715 8592**

Meeting ID: 993 2346 8812

Passcode: 626301

## **Agenda**

-  **Roll Call**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Special Recognition**
-  **Financial Report**
  - 1. YTD Reports**
  - 2. FY20 Audit Review**
  - 3. Update on QBE Funding FY21**
-  **Executive Director/Principal Report**
  - 1. Building Safety & Preparation Report**
  - 2. Phase 1 Academic Model**
  - 3. Phase 2 transition**
  - 4. Student Technology**
  - 5. CSC Leasing & Building Financing**
  - 6. Middle School Update**
  - 7. SCSC Monitoring Visit Preparations**
-  **Old Business**
-  **New Business**
  - 1. Action Item: Accept FY20 Audit As Presented**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**