

# **DuBois Integrity Academy**

## **Governance Board Meeting**

January 11, 2016

6479 Church Street

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Financial Report
- + Executive Director & Board Chair Report on State Commission Monitoring Findings
- + Unfinished Business
  - 1. Financial Policy Review & Adoption
- + New Business
  - 1. Parent/Student Handbook Review & Amendment Action
  - 2. Character Education Program Enhancement Policy Adoption
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned