

DuBois Integrity Academy

Governance Board Meeting

Tuesday, November 19, 2019

School Multi-purpose Room

6479 Church Street

Riverdale, Georgia 30274

6:30pm

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Building Bond Update (BB&T Capital Markets)
- + Financial Report
 - 1. YTD Reports
- + Strategic Policy Review
 - 1. Lottery Policy
 - 2. Governance Policy
 - 3. Financial Policy & Procedures
- + Executive Director/Principal Report
 - 1. FTE Report FY 2020 Update
 - 2. Academic Update
 - 3. School Operational Updates
 - a. Renewal Timeline
- + Old Business
 - 1. Tax Credits
 - 2. T-Mobile School- wide
 - 3. Governance Board Training
- + New Business
 - 1. New Logo Adoption
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Meeting Adjourned