

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, October 18th, 2022
Main Street Campus
749 Main Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Agenda**

REVISED

- ✚ Roll Call**
- ✚ Meeting Called to Order**
- ✚ Approval of Agenda**
- ✚ Approval of Previous Minutes**
- ✚ Financial Report**
- ✚ Executive Director/Principal Report**
 - 1. Comprehensive Performance Framework Review**
 - 2. Facilities Expansion Update**
 - 3. Academic Highlights**
 - 4. School Operations/Security Update**
 - 5. Middle School Selma Trip RECAP**
 - 6. Nutrition & Cross Monitoring Audits upcoming FY2023**
- ✚ Old Business**
- ✚ Executive Session**
- ✚ Action Items**
 - 1. Authorize Executive Director to Sign Real Estate Funding with Charter School Capital**
 - 2. Ratify Student Discipline Policy**
- ✚ Public Comments (3 minutes)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**