

**DuBois Integrity Academy
Governance Board Meeting**

**Conducted Via Zoom
Under Emergency Provisions
Tuesday, July 25, 2023 6:30PM
Join Zoom Meeting**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVVhWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Tuesday, July 25th, 2023

6:30PM

Agenda

- 🚩 Roll Call**
- 🚩 Meeting Called to Order**
- 🚩 Approval of Agenda**
- 🚩 Approval of Previous Minutes**
- 🚩 Special Recognition**
- 🚩 Financial Report/Federal American Rescue Plan Grant (Pandemic) Update**
- 🚩 Executive Director/Principal Report**
 - 1. School Opening preparations**
 - 2. Staffing Update**
 - 3. School Operations Update**
- 🚩 Old Business**
- 🚩 Action Items**
 - Approve Mr. Mitchell appointment as DIA Board Member**
- 🚩 Public Comments (3 minutes)**
- 🚩 Board Questions & Comments**

 Meeting Adjourned