

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday February 23, 2015  
6504 Church Street, Suite 1 & 2  
Riverdale, Georgia 30274  
**6:30pm**

### **AGENDA**

- # Roll call of Board Members to establish a Quorum
- # Motion to call meeting to order
- # Meeting called to order
- # Motion to approve agenda
- # Vote to approve agenda
- # Motion to approve previous minutes
- # Vote to approve previous minutes
- # Executive Director Update
  - Charter School Commission Updates- Board Training results
  - Strategic plan & recommendation to fill vacant Board seats
  - New Student Count Update
  - Student enrollment & recruitment update/critical dates/ marketing plan
  - Lottery Policy Discussion
  - Facilities update
  - School leader recommendation from DuBois Charter School Consortium
  - School Calendar review and discussion
  
- # Board Consideration (request for motion)
  1. Approval of Amended By-Laws
  2. Approval of DIA Lottery Policy
  3. Approval of DuBois Charter School Consortium School Leader Recommendation
  
- # Called Executive Session
  1. School leader Compensation package
  
- # Public Comments (5 minutes)
- # Board Questions & Comments
- # Motion to Adjourn
- # Meeting Adjourned