

**DuBois Integrity Academy
Governance Board Meeting
&
FY 2022 Budget Amendment
Open Hearing #1**

**Conducted Via Zoom
Under Emergency Covid-19 Provisions
Tuesday, January 18, 2022 6:30PM
Join Zoom Meeting**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

AGENDA

-  **Roll Call**
-  **Meeting Called to Order**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **FY 2022 Budget Amendment Open Hearing #1 (Meeting Open For Public Comment)**
-  **Financial Report**
-  **Executive Director/Principal Report**
 - 1. Academic Plan- "Closing The Gaps" Update**
 - 2. School Operations Update/COVID PLAN**
 - 3. FY 2023 Enrolment Plan Discussions**
 - 4. Review Board Conflict of Interest Policy**
-  **Old Business**
-  **Action Items**
 - 1. Eliminate Drug Test Requirement for New Hires**
-  **Executive Session (If Needed)**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**