

**DuBois Integrity Academy
Governance Board Meeting**

**Conducted Via Zoom
Under Emergency Covid-19 Provisions
Tuesday, October 19, 2021 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**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Governance Board Structure & Compliance Discussions**
-  **Financial Report**
 - 1. YTD Reports**
-  **Executive Director/Principal Report**
 - 1. Covid-19 Protocol Update**
 - 2. SCSC Monitoring Visit Preparation (November 8, 2021)**
 - 3. MAP Testing & RIT Group updates**
 - 4. FTE Update**
 - 5. FY22 School Calendar amendment recommendation**
-  **Old Business**
-  **Action Items**
 - 1. Approval of FY22 School Calendar amendment**
-  **Executive Session (If Needed)**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**