

DuBois Integrity Academy

Governance Board Meeting

February 27th, 2017
6479 Church Street
Riverdale, Georgia 30274
Multi-Purpose Room
6:30pm

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Consortium (CMO) Report
- + Financial Report
 1. Review & Discuss Budget vs Actual Monthly & YTD
 2. Review & Discuss DOE Adjusted Funding
 3. Review & Discuss CAM Funding
 4. Review & Discuss ACD Funding
 5. Review & Discuss Budget Projections Remainder of FY17
 6. Pre-View FY18 DOE Funding
- + **New Business**
 - **Approve FY 18 Student Count By Grade Level**
- + Executive Director/Principal Report
 1. Review Day-to-Day Financial Procedures
 2. Testing Dates & Test Preparations
- + Old Business
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned