

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday, September 18, 2018

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Financial Report
  1. YTD Reports
  2. FY18 Audit Report Review
- ✚ Open Hearing – Budget Amendment (1 of 2)
- ✚ Executive Director/Principal Report
  1. School Opening Report (MAP Data, Other Data & FTE COUNT)
  2. 2017/2018 Academic Achievement District Comparison
  3. School Operational Updates
  4. SCSC Monitoring visit report 9/5/2018
- ✚ Old Business
- ✚ New Business
  1. Lottery Policy Amendment
  2. FERPA Directory Policy
  3. FY18 Audit adoption
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned