

DuBois Integrity Academy

Governance Board Meeting

Tuesday, March 17, 2020

DuBois Integrity Academy Administrative Office

6504 Church Street Ste 1

Riverdale, Georgia 30274

6:30pm

PHONE DIAL IN FOR PUBLIC PARTICIPATION

(202) 796-7992

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Financial Report
 - 1. YTD Reports
- + COVID-19 Update
- + New 5 Year Renewal Contract (Action Required)
- + Executive Session
- + Old Business
 - 1. Governance Policy Review
- + New Business
 - 1. Real Estate Transaction Approval (Action Required)
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Meeting Adjourned