

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, February 28th, 2023**

HELD VIA ZOOM

UNDER EMERGENCY PROVISIONS

DIA Governance Board Virtual Meeting

<https://us06web.zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVVhWVhWRWFkS3pQUXhWQT09>

Dial In

+1 309 205 3325

Meeting ID: 993 2346 8812

Passcode: 626301

6:30PM

Agenda

-  **Roll Call**
-  **Meeting Called to Order**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Financial Report**
-  **Executive Director/Principal Report**
 - 1. Academic Update**
 - 2. On-going GMAS Testing Preparations**
 - 3. Title/Federal Programs Cross-Monitoring Update**
 - 4. Black History Program 3/2/2023**
 - 5. FY 2024 Budget Preparations**
 - 6. School Operations/Facilities & Security Update**
-  **Old Business**
-  **Action Items**
 - 1. Approve FY 2024 Class Count and Total Student Enrollment**
-  **Public Comments (3 minutes per person)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**