

# **DuBois Integrity Academy**

SPECIAL CALLED

## **Governance Board Meeting**

Tuesday, December 11, 2018

6504 Church Street Ste 1 & 2

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Report on new GaDOE QBE/FTE Allotment
- ✚ New Business
  - 1. Approval of Corporate Resolution (re: Charter School Capital)
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned