

**Governance Board Meeting
DuBois Integrity Academy
Conducted Via Zoom Virtual
Tuesday, July 21, 2020
6:30PM**

Join Zoom Meeting

<https://zoom.us/j/98272710616>

Meeting ID: 982 7271 0616

Dial In Option

+1 929 205 6099 US

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Agenda

- ✚ Roll Call**
- ✚ Approval of Agenda**
- ✚ Approval of Previous Minutes**
- ✚ Special Recognition**
- ✚ Financial Report**
 - 1. YTD Reports**
 - 2. Update on QBE Funding FY21**
- ✚ Executive Director/Principal Report**
 - 1. Building Safety & Preparation Report**
 - 2. Student Technology**
 - 3. Parent Information Call feedback**
 - 4. Phase 1 Academic Model**
 - 5. SCSC Monitoring Visit Preparations**
- ✚ Old Business**
- ✚ New Business**
- ✚ Public Comments (3 minutes)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**