

DuBois Integrity Academy

Governance Board Meeting

Monday, May 21st, 2018

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30pm

AGENDA

- ✦ Roll Call
- ✦ Meeting Called To Order
- ✦ Approval of Agenda
- ✦ Approval of Previous Minutes
- ✦ Financial Report
 - 1. YTD Reports
 - 2. Budget Development FY18 (2nd OPEN HEARING)
- ✦ Executive Director/Principal Report
 - 1. Testing Update
 - 2. End-of-year Business
 - 3. CAM vs Long-Term Debt (term sheet)
 - 4. Audit Firm Recommendation
 - 5. Bus Purchase
 - 6. Fifth Grade Academy
- ✦ Old Business
- ✦ New Business
 - 1. Approve DIA FY18 Audit Firm Selection
 - 2. Approve Long Term Debt Re-Structure
 - 3. Approve 5th Grade Academy & Bus Purchase
 - 4. Approve additional lease space for Grant compliance requirements
- ✦ Public Comments (3 minutes)
- ✦ Executive Session (if needed)
- ✦ Board Questions & Comments
- ✦ Motion to Adjourn
- ✦ Meeting Adjourned