

**DuBois Integrity Academy
Governance Board Special Called Meeting
Conducted Via Zoom Virtual**

Tuesday, January 12, 2021 6:30PM

Join Zoom Meeting

[https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVThWRWFkS3pQUXhW
QT09](https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVThWRWFkS3pQUXhWQT09)

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Minutes

✚ Roll Call 6:34PM

Dee Morris, Robert Mack, Bo Culver, Gwyn Ross, Ken Mitchell, Charles Merritt

✚ Approval of Agenda

Motion to approve-Ms. Ross, 2nd-Mr. Culver. Motion carried unanimously

✚ Adjourn to Executive Session (Real Estate Matter) 6:37PM

Motion to move to Executive Session-Mr. Mack, 2nd-Ms. Ross. Mr. Culver was not to attend due to conflict of interest policy. Motion carried unanimously with Mr. Culver abstaining.

✚ End Executive Session and Return to General Session 7:24PM

Motion to end Executive Session and return to General Session-Mr. Mack, 2nd-Ms. Ross. Motion carried unanimously with Mr. Culver abstaining.

✚ New Business

1. Authorize Executive Director to proceed with specified Real Estate transactions.

Motion to move to approve-Mr. Mack, 2nd-Ms. Ross. Motion carried unanimously with Mr. Culver abstaining.

2. Authorize Executive Director to sign corporate resolution with Charter School Capital for sale of receivables.

Motion to move to approve-Mr. Mack, 2nd-Ms. Ross. Motion carried unanimously with Mr. Culver abstaining.

✚ Meeting Adjourned 7:35PM