

DuBois Integrity Academy

Governance Board Meeting

February 8, 2016

6479 Church Street

Riverdale, Georgia 30274

6:30pm

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Financial Report
- + Executive Director Report
 1. Technology
 2. Facility
 3. Parent Meeting/Current Student Notification
 4. New Student Enrollment/ Parent Sessions & Lottery
 5. Governance Board Training
 6. FY 2016/17 Budget Committee Development
 7. FY 2015/16 Audit Committee Development
 8. CEC Update
- + Principal Report
 1. Georgia Milestones testing update
 2. IDEA/Special Education Programs
 3. Student Data Achievement “Board” Development
- + New Business
 1. Approval of FY 2016/2017 Student Count
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned