

DuBois Integrity Academy

Governance Board Meeting

Monday, May 11, 2015
6449 Church Street/Annex Building
Riverdale, Georgia 30274
6:30pm

AGENDA

- ✚ Roll call of Board Members to establish a Quorum
- ✚ Motion to call meeting to order
- ✚ Meeting called to order
- ✚ Motion to approve Agenda
- ✚ Vote to approve Agenda
- ✚ Motion to approve previous minutes
- ✚ Vote to approve previous minutes
- ✚ Executive Director Update
 - Student Count Update
 - Du Bois Charter School Consortium Update
 - Technology & Furniture
 - Parent Center Discussion
 - Facilities Update
 - Budgeting Process Update
 - Policy Review
- ✚ Principal Update
 - Teacher Hiring Updates
 - S.T.E.M. training & Common Core Curriculum update
- ✚ Board Consideration (request for motion)
 1. Adopt resolution to open Bank Accounts & Signatory Authority for Sterns & BB&T
 2. Vote to approve New Board Member

- ✚ Public Comments (5 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned