## **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, June 26, 2018
6449 Church Street
Annex Building
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. Audit Update
  - 3. FY19 Budget Proposal Presentation
- Live Transfer 

  Executive Director/Principal Report
  - 1. Academic Performance Results Analysis
  - 2. SCSC Comprehensive Performance Framework Presentation
- Old Business
- ♣ New Business
  - 1. Adopt DIA FY19 Budget
- ♣ Public Comments (3 minutes)
- Live Session (if needed)
- Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned