

DuBois Integrity Academy

Governance Board Meeting

Monday, October 16, 2017

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

AGENDA

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Financial Report
 1. YTD Reports
 2. Audit Report Evaluation
 3. Next steps/closing the funding gap
- ✚ Executive Director/Principal Report
 1. Academic plan for next six weeks
 2. New Board Member Recommendation
 3. SCSC Monitoring Visit
 4. DOE Annual Report
 5. Budget amendment
 6. Governance Board Training Dates & Registration
- ✚ PTO Report
- ✚ Old Business
- ✚ New Business
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned