

DuBois Integrity Academy

Governance Board Meeting

Monday, June 19th, 2017

6479 Church Street

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. FY18 Budget Presentation
- ✚ Executive Director/Principal Report
 1. Academic Performance Results Analysis
 2. SCSC Comprehensive Performance Framework Presentation
 3. Parent/Student Handbook Amendment/Compliance
 4. Special Education Policy Handbook Amendment/Compliance
- ✚ Old Business
- ✚ New Business
 1. Adopt DIA FY18 Budget
 2. Adopt Amended Parent/Student Handbook
 3. Adopt Amended Special Education Policy
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned