

DuBois Integrity Academy

Governance Board Meeting

Tuesday, December 17, 2019

6749 Church Street

Riverdale, Georgia 30274

6:30pm

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + DIA Robotics Team Demonstration
- + Building Bond Update
- + Financial Report
 - 1. YTD Reports
- + Executive Director/Principal Report
 - 1. Academic Update/Review Map Data
 - 2. School Activities Report
 - 3. School Operational Updates
 - A. Renewal
 - B. Open Enrollment /Marketing
 - C. Growth Strategy
- + Old Business
 - 1. Lottery Policy
 - 2. Governance Policy
- + New Business
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Meeting Adjourned