## **DuBois Integrity Academy**

## **Governance Board Meeting**

November 14, 2016 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
- **♣** Consortium (CMO) Report
- **♣** Financial Report
- ♣ Executive Director/Principal Report
  - 1. Facilities Update
  - 2. DOE Annual Report Compliance Status
  - 3. Governing Board SCSC Mandatory Training Dates
  - 4. PTO/Field Trips & Other School Activities
  - 5. State Charter Commission Monitoring Visit
  - 6. DIA Academic School Improvement Plan/MAP update
  - 7. Department of Exceptional Children (DES) update
- Old Business
- **♣** New Business
- ♣ Public Comments (3 minutes)
- **♣** Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned