

**DuBois Integrity Academy
Governance Board Meeting**

Tuesday, May 21, 2019

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
- ✚ Executive Session
- ✚ Financial Report
 - 1. YTD Financials
- ✚ Official Public Open Hearing #2 FY20 Budget
 - 1. Major Grants & Fundraising
 - 2. New QBE Revenue Model based on Early Intervention Model
 - 3. Curriculum Instructional Budget Expenditures
- ✚ Executive Director/Principal's Report
 - 1. GMAS Testing
 - 2. End of Year Activities
 - 3. School Operational Updates
- ✚ Old Business
- ✚ New Business
 - 1. Opt in to SCSC Auditor program for FY19
 - 2. Adopt Finance Committee Recommended Auditor for FY19
- ✚ Public Comments (3 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned