

DuBois Integrity Academy

Governance Board Meeting

Monday, February 26, 2018

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. Financial Reporting Update
 2. Next steps/closing the funding gap
- + Executive Director/Principal Report
 1. Georgia Milestone test preparation update
 2. DIA Lottery information update
 3. Governance Board Training Update
 4. Conflict of Interest Form (BOARD)
- + Old Business
- + New Business
 1. FY18 Class Room Count By Grade
 2. Title 1 Strategic Plan Approval
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned