## **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday, April 16th, 2018 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. Budget Development FY18 (OPEN HEARING)
- Live Director/Principal Report
  - 1. Testing Update
  - 2. SCSC CPF Presentation June 6, 2018
  - 3. CFP Grant & CAM
  - 4. Fifth Grade Academy Opportunity
- Old Business
- ♣ New Business
  - 1. Adopt FY18 School Calendar
  - 2. Approve FY18 Salary Budget
- ♣ Public Comments (3 minutes)
- Live Session (if needed)
- ♣ Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned