

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, December 13th, 2022
Main Street Campus
749 Main 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**
- ✚ Executive Director/Principal Report**
 - 1. Comprehensive Performance Framework Status**
 - 2. Academic Highlights**
 - 3. Facilities Expansion Update**
 - 4. School Operations/Security Update**
 - 5. Winter Activities**
- ✚ Old Business**
- ✚ Executive Session**
- ✚ Action Items**
 - 1. Authorize Executive Director to Sign Real Estate Amendment with Charter School Capital**
- ✚ Public Comments (3 minutes per person)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**