

**DuBois Integrity Academy
Governance Board Meeting**

Tuesday July 16, 2024

Conducted Via Zoom Under Special Provisions

6:30PM

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

6:30PM

Agenda

-  **Roll Call**
-  **Meeting Called to Order**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Special Introductions**
-  **Financial Policy Review**
-  **Executive Director Reports**
 - 1. Academic Update**
 - 2. School Opening Preparations**
 - 3. School Operations Update**
-  **Old Business**
-  **Action Items**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**