

**DuBois Integrity Academy  
Governance Board Meeting**

**Tuesday, February 27, 2024  
749 Main Street  
Riverdale, Georgia  
Multi-Purpose Room**

**6:30PM  
Agenda**

- ✚ Roll Call**
- ✚ Meeting Called to Order**
- ✚ Approval of Agenda**
- ✚ Approval of Previous Minutes**
- ✚ Special Recognition**
- ✚ Financial Report/CPF**
- ✚ Superintendent/Deputy Superintendent Report**
  - 1. Academic Update/Data Review**
  - 2. SCSC Monitoring Findings & Recommendations**
  - 3. FY24 Budget Amendment & FY25 Budget Timelines/**
  - 4. PTO update**
  - 5. Renewal/Replication Process**
  - 6. Facilities Review**
  - 7. School Operations Update**
  - 8. Sports & Events**
- ✚ Old Business**
- ✚ Action Items**
  - 1. Consent Agenda**
    - (a) Adapt Revised Governance Board/Staff Conflict of Interest Policy**
    - (b) Adapt Revised Parents Bill of Rights**
    - (c) Adapt Revised Mandated Reported/Child Abuse Policy**
    - (d) Adapt Revised Financial Policy**
  - 2. Adapt 2024-2025 School Calendar**
  - 3. Adapt School Class Size and FTE Count for 2024-2025 School Year**
- ✚ Public Comments (3 minutes)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**