

**DuBois Integrity Academy  
Governance Board Meeting**

Due to emergency conditions, meeting will be conducted virtually by Zoom.  
DuBois Integrity Academy is inviting you to a scheduled Zoom meeting.

**OPEN TO THE PUBLIC**

**Topic: DIA Governance Board VIRTUAL Meeting**

**Time: 6:30 pm Tuesday, January 16, 2024**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/99323468812?pwd=QkZvTkdlJkxhUVVhWkRWFkS3pQUXhWQT09>

**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**
  - 2. SCSC Monitoring Findings & Recommendations**
  - 3. FY24 Budget Amendment & FY25 Budget Timelines**
  - 4. Mandated Board Retreat Timeline**
  - 5. Board Retreat Recommendations**
  - 6. Board Conflict Of Interest Requirments**
  - 7. PTO update**
  - 8. Renewal/Replication Process**
  - 9. Facilities Review**
  - 10.School Operations Update**
  - 11.Sports & Events**
-  **Old Business**
-  **Action Items**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**