

**DuBois Integrity Academy
Governance Board Special Called Meeting
Conducted Virtual Under Emergency Provision
Via Zoom
Monday October 21, 2024
6:00PM**

Zoom Meeting

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

Minutes

- + Roll Call: Col Morris, Ms. Lewis, Mr. Culver, Mr. Mack, Ms. Ross & Mr. Mitchell**
- + Meeting Called To Order: 6pm**
- + Approval of Agenda**
 - Motioned by Mr. Culver, 2nd by Ms. Lewis (caried unanimously)**
- + Discussion of proposed FY2024 Audit led by Mr. Culver**
- + Action Item**
 - 1. Approve FY 2024 Audit: Motioned by Mr. Culver, 2nd by Ms. Lewis (caried unanimously)**
- + Meeting Adjourned: 6:18pm**