DuBOIS INTEGRITY ACADEMY

Special Called Board Meeting

Via Zoom

Friday, August 27th, 2024 @ Noon

https://us06web.zoom.us/j/99323468812?pwd=QkZvTkdJQXhUVThWRWFkS3pQUXhWQT09

Minutes

- Roll Call-Col Morris, K. Mitchell, G. Ross, S. Lewis, C. Merrirtt, R. Mack, R. Culver
- Meeting Called To Order 12:05PM
- Approval of Agenda-Motion to approve by G. Ross 2nd by S. Lewis (carried unanimously)
- Move To Executive Session-Real Estate Matter - Motion to convene executive session by R. Mack 2nd by S. Lewis (carried unanimously) 12:10PM
- Return to Special Called Meeting Session 12:20PM
- Action Item: Approve Executive Director To Sign Real Estate Transaction Motion to approve by G. Ross 2nd by S. Lewis (carried unanimously)
- Meeting Adjourn 12:25PM