

**DuBois Integrity Academy
Governance Board Meeting
&
Public Open Hearing #2 FY22 Budget
Conducted Via Zoom Virtual
Tuesday, May 18, 2021 6:30PM
Join Zoom Meeting**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Agenda

(revised 5/18/2021)

- 🔊 Roll Call**
- 🔊 Approval of Agenda**
- 🔊 Approval of Previous Minutes**
- 🔊 Executive Session**
- 🔊 Public Open Hearing #2/FY22 Budget Amendment**
- 🔊 Financial Report**
 - 1. YTD Reports**
- 🔊 Executive Director/Principal Report**
 - 1. GMAS Testing Wrap Up**
 - 2. End Of Year Activities/Kindergarten & Fifth Ceremonies/Other**
 - 3. Summer School**
 - 4. Other Operational Updates**
- 🔊 Old Business**
- 🔊 Action Items**
 - 1. Approve opting in to SCSC Auditor Program**
 - 2. Choose DIA Auditor from SCSC list**
 - 3. Approve FY22 Budget**
- 🔊 Public Comments (3 minutes)**
- 🔊 Board Questions & Comments**
- 🔊 Meeting Adjourned**