

DuBois Integrity Academy

Governance Board Meeting

Monday, June 8th, 2015
6449 Church Street/Crown Room
Riverdale, Georgia 30274
6:30pm

AGENDA

- ✚ Roll call of Board Members to establish a Quorum
- ✚ Motion to call meeting to order
- ✚ Meeting called to order
- ✚ Motion to approve Agenda
- ✚ Vote to approve Agenda
- ✚ Motion to approve previous minutes
- ✚ Vote to approve previous minutes
- ✚ Executive Director Update
 - Student Count Update
 - Du Bois Charter School Consortium Update
 - Technology & Furniture
 - Parent Center Update
 - Facilities Update
 - Nutrition Program Update
 - Before & After School Program
 - Budgeting Presentation & Discussion
 - Policy Review
 - New Board Member Recommendation
- ✚ Principal Update
 - Special Education & title 1 Update
 - Curriculum update
- ✚ Board Consideration (request for motion)
 1. Vote to approve New Board Member
 2. Vote to approve Policy Adaptation
- ✚ Public Comments (5 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned