DuBois Integrity Academy

Governance Board Meeting
Tuesday, May 26, 2020
VIA ZOOM
DIA Board Meeting/Open Budget Hearing
Join Zoom Meeting
https://zoom.us/j/98272710616

Meeting ID: 982 7271 0616
6:30pm

AGENDA

- Roll Call
- Meeting Called To Order
- Approval of Agenda
- Approval of Previous Minutes
- Financial Report
  1. YTD Reports
- Official Open Hearing #1
  1. FY20 Budget Amendment
  2. FY21 Budget
- Executive Director/Principal Report
  1. Virtual Learning
  2. End of Year Promotion Ceremonies
  3. Summer Preparations Updates
- Old Business
- New Business
  1. Amend Financial Credit Card Procedure (Financial Policy (Action Required))
- Public Comments (3 minutes)
- Board Questions & Comments
- Meeting Adjourned