

# **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