DuBois Integrity Academy

Governance Board Meeting
Monday, September 18, 2018
6479 Church Street
Multi-purpose Room
Riverdale, Georgia 30274
6:30pm

AGENDA

- Roll Call
- Meeting Called To Order
- Approval of Agenda
- Approval of Previous Minutes
- Financial Report
  1. YTD Reports
  2. FY18 Audit Report Review
- Open Hearing – Budget Amendment (1 of 2)
- Executive Director/Principal Report
  1. School Opening Report (MAP Data, Other Data & FTE COUNT)
  2. 2017/2018 Academic Achievement District Comparison
  3. School Operational Updates
  4. SCSC Monitoring visit report 9/5/2018
- Old Business
- New Business
  1. Lottery Policy Amendment
  2. FERPA Directory Policy
  3. FY18 Audit adoption
- Public Comments (3 minutes)
- Executive Session (if needed)
- Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned