DuBois Integrity Academy

Governance Board Meeting
Monday, May 21st, 2018
6479 Church Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30pm

AGENDA

- Roll Call
- Meeting Called To Order
- Approval of Agenda
- Approval of Previous Minutes
- Financial Report
  1. YTD Reports
  2. Budget Development FY18 (2nd OPEN HEARING)
- Executive Director/Principal Report
  1. Testing Update
  2. End-of-year Business
  3. CAM vs Long-Term Debt (term sheet)
  4. Audit Firm Recommendation
  5. Bus Purchase
  6. Fifth Grade Academy
- Old Business
- New Business
  1. Approve DIA FY18 Audit Firm Selection
  2. Approve Long Term Debt Re-Structure
  3. Approve 5th Grade Academy & Bus Purchase
  4. Approve additional lease space for Grant compliance requirements
- Public Comments (3 minutes)
- Executive Session (if needed)
- Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned