

DuBois Integrity Academy

Governance Board Meeting

Tuesday, April 28, 2020

Conference Call

Under Emergency

Covid - 19 Order

(202) 796-7992

6:30pm

AGENDA

- ✦ Roll Call
- ✦ Meeting Called To Order
- ✦ Approval of Agenda
- ✦ Approval of Previous Minutes
- ✦ Charter School Capital/Bio-Star/Strategic FY20/21
- ✦ Financial Report
 1. YTD Reports

- ✦ Executive Director/Principal Report
 1. Paycheck Protection Loan
 2. Academics Covid 19 Report
 3. Enrollment/Lottery Update
 4. Budget Public Hearing and Adoption Schedule

- ✦ New Business
 - A. Monitoring Visit FY 2020
 1. Auditor Selection & SCSC Audit Program
 2. PPP Loan Acceptance Approval
- ✦ Public Comments (3 minutes)
- ✦ Executive Session (If Needed)
- ✦ Board Questions & Comments
- ✦ Meeting Adjourned