DuBois Integrity Academy

Governance Board Meeting

October 17, 2016 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
- **♣** Consortium (CMO) Report
- ♣ Financial Report / Audit Review
- **♣** Executive Director/Principal Report
 - 1. Facilities Update
 - 2. Governing Board SCSC Mandatory Training Dates
 - 3. FY17 Student Enrollment Update
 - 4. Field Trips & Other Class Activities
 - 5. State Charter Commission Informal Visit Result
 - 6. PowerMyLearning Parent Engagement Result (Technology Demonstration)
 - 7. DIA Academic School Improvement Plan/MAP update
 - 8. Department of Exceptional Students (DES) Summary
- Old Business
- New Business
- ♣ Public Comments (3 minutes)
- **♣** Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned