

**DuBois Integrity Academy  
Governance Board Meeting  
&  
Conducted Via Zoom Virtual  
Under Emergency Provisions  
Tuesday, July 20,2021 6:30PM**

**Join Zoom Meeting**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a












**DIAL IN NUMBER**

**301 715 8592**

Meeting ID: 993 2346 8812

Passcode: 626301

**Agenda**

-  **Roll Call**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Financial Status**
  - 1. Audit Preparations**
  - 2. Cares Act III**
-  **Executive Director/Principal Report**
  - 1. New Leadership Team/Staffing Fulfillment**
  - 2. School Opening Preparations Update**
  - 3. 2021/2022 Budget Outlook**
-  **Old Business**
-  **Action Items**
  - 1. Adopt Parent/Student Handbook Policy Changes**
-  **Executive Session (If Needed)**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**