

**DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, January 19, 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**
-  **Special Recognition**
-  **Financial Report**
 - 1. YTD Reports**
-  **Executive Director/Principal Report**
 - 1. Schoolwide Pandemic Update & Plans**
 - 2. Academic Testing Process**
 - 3. Staff Health Insurance Update**
 - 4. Grants-Federal & Private**
 - 5. Public Hearing Schedule & Compliance**
-  **Old Business**
 - 1. Governance Board Training**
-  **Action Items**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**