

**DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, October 20, 2020 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
 2. Update on QBE Funding FY21
-  **Executive Director/Principal Report**
 1. Building Safety & Preparation Report
 2. Phase 1 update
 3. Phase 2 transition
 4. CSC Leasing & Building Financing
 5. Middle School Update
 6. SCSC Monitoring Visit Preparations
-  **Old Business**
-  **Action Items**
 1. Authorization for Teachers & Staff to return to Building November 2, 2020
 2. Authorization based on Georgia DPH & CDC Data for selected students (Phase 2) to return to the building on November 9, 2020 at the earliest with flexibility to delay the date if needed.
 3. Adapt Employee Policy to Allow For 10 days of paid sick leave for verified Covid-19 infection.
 4. Adopt FY21 Attendance Policy
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**