

DuBois Integrity Academy

Governance Board Meeting

Monday, September 18, 2017

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

AGENDA

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Financial Report
 1. YTD Reports
 2. Audit Report Review
- ✚ Executive Director/Principal Report
 1. “First Six Weeks” School Opening Report
 2. 2016/2017 Academic Achievement District Comparison
 3. Comprehensive Strategic Plan Discussions
 4. New Board Member Recommendation
 5. October Meeting Budget amendment discussions
- ✚ PTO Report
- ✚ Old Business
- ✚ New Business
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned