

DuBois Integrity Academy

Governance Board Meeting

December 17, 2015

6479 Church Street

Riverdale, Georgia 30274

6:30pm

AGENDA

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Executive Director Update
 - Du Bois Charter School Consortium Update
 - Board Training Confirmation and Seat Vacancy
 - Georgia Charter Commission School Monitoring Visit
 - Technology Update
 - Facilities Update
 - FY16 student retention and new student enrollment process
 - FY16 Budget Process
- ✚ Financial Report
- ✚ Principal Update
 - Benchmark Assessments/Data & Testing Schedule
 - TKES & LKES
 - Special Education Policy/Procedure
 - Parent Engagement (Thanksgiving Luncheon/Holiday Program/IMARI Dinner)
 - Behavioral Modification New Procedure/Policy
- ✚ Old Business
 1. Governing Board Policy Review & Adoption
 2. Financial Policy Review & Adoption
- ✚ New Business
 1. Behavioral Modification Policy & Adoption
- ✚ Public Comments (3 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned