

DuBois Integrity Academy

Governance Board Meeting

Monday, July 17, 2017
6449 Church Street
Church Annex Building
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 Update
- + Executive Director/Principal Report
 1. SCSC Comprehensive Performance Framework Presentation
 2. Academic Plan review
 3. Comprehensive Strategic Plan Review & Discussion
 4. Start of New School Year preparations
- + Old Business
- + New Business
 1. Adopt Preliminary Strategic Plan
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned