

DuBois Integrity Academy

Governance Board Meeting

April 11, 2016

6479 Church Street

Riverdale, Georgia 30274

6:30pm

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Financial Report
- + Executive Director Report
 1. Charter Commission Visit
 2. Technology
 3. Facility
 4. New Student Enrollment Update
 5. Budget Timeline
 6. Audit Timeline
- + Principal Report
 1. Georgia Milestones testing update
 2. 2016/2017 Staffing discussions
 3. IDEA/Special Education Program
 4. Student Data & Achievement Goals
- + New Business
 1. Approval of Adopting 2016/2017 School Calendar
 2. Approval of Audit firm selection as recommended by the Audit Committee
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned