

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday, December 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 DOE certification
  3. Next steps/closing the funding gap
- ✚ Executive Director/Principal Report
  1. Academic CPF
  2. 2<sup>nd</sup> test MAP Data review
  3. New Board Member Recommendation
  4. SCSC Monitoring Visit
  5. DOE Annual Report submitted 11/01
  6. Strategic Plan
  7. Governance Board Training Dates & Registration
- ✚ PTO Report
- ✚ Old Business
- ✚ New Business
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned