

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, February 25, 2020

6749 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Charter School Capital/Bio-Star Presentation (Energy Study)
- + Building Purchase Update
  1. Strategic Growth Strategy Discussion
  2. Charter School Capital Proposal
- + Financial Report
  1. YTD Reports
  2. GDOE Audit Letter
- + Executive Director/Principal Report
  1. SCSC Renewal Documentation
  2. Academic/GMAS Update
  3. Enrollment/Lottery Update
  4. Budget Public Hearing and Adoption Schedule
  5. Tyler Perry/Ebony-Jet Project
- + Old Business
  1. Governance Policy Review
  2. T-Mobile Partnership Update
- + New Business
  - A. Monitoring Visit FY 2020
    1. FY20 Calendar Adoption (ACTION REQUIRED)
    2. FY20 Classroom & Student Count (ACTION REQUIRED)
- + Public Comments (3 minutes)
- + Executive Session (If Needed)
- + Board Questions & Comments
- + Meeting Adjourned