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)
  1. Strategic Growth Strategy Discussion
  2. Charter School Capital Proposal
- Building Purchase Update
- 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