

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday, March 20th, 2017

6449 Church Street

Riverdale, Georgia 30274

Church Meeting Room

**6:30pm**

## **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Lottery Instructions & Lottery Drawing
- + Financial Report
  1. YTD Reports
  2. Budget Development FY18
- + Executive Director/Principal Report
  1. Testing Dates & Test Preparations
  2. MAP Testing UPDATE
- + Old Business
- + Public Comments (3 minutes)
- + Executive Session
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned