DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, September 15, 2020
6:30PM

Join Zoom Meeting
https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQQT09
Meeting ID: 993 2346 8812
Passcode: Rt9M7a

DIAL IN NUMBER
301 715 8592
Meeting ID: 993 2346 8812
Passcode: 626301

Agenda

Roll Call
Approval of Agenda
Approval of Previous Minutes
Special Recognition
Financial Report
  1. YTD Reports
  2. FY20 Audit Review
  3. Update on QBE Funding FY21
Executive Director/Principal Report
  1. Building Safety & Preparation Report
  2. Phase 1 Academic Model
  3. Phase 2 transition
  4. Student Technology
  5. CSC Leasing & Building Financing
  6. Middle School Update
  7. SCSC Monitoring Visit Preparations
Old Business
New Business
  1. Action Item: Accept FY20 Audit As Presented
Public Comments (3 minutes
Board Questions & Comments
Meeting Adjourned