

DuBois Integrity Academy

Governance Board

Special Called Meeting Agenda

Saturday December 5, 2015

VIA Conference Call

2:00 pm

AGENDA

- ✚ Roll call of Board Members to establish a Quorum
- ✚ Motion to call meeting to order
- ✚ Motion to approve Agenda
- ✚ Vote to approve Agenda
- ✚ New Business
 1. Resolution and authorization to sign documents in order reorganize bank structure to gain exemption status for property taxes.
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned