

DuBois Integrity Academy

Governance Board Meeting

Monday, March 23, 2015
6504 Church Street, Suite 1 & 2
Riverdale, Georgia 30274
6:30pm

AGENDA

- ✚ Roll call of Board Members to establish a Quorum
- ✚ Motion to call meeting to order
- ✚ Meeting called to order
- ✚ Motion to approve Agenda
- ✚ Vote to approve Agenda
- ✚ Motion to approve previous minutes
- ✚ Vote to approve previous minutes
- ✚ Installation of New Board Chair & Vice Chair
- ✚ Executive Director Update
 - Strategic plan & recommendation to fill vacant Board seats
 - New Student Count & Lottery Update
 - Student enrollment & recruitment update/critical dates/ marketing plan
 - Du Bois Charter School Consortium Update
 - Facilities Update
 - Budgeting Process Update
 - Policy Development Plan
- ✚ Principal Update
 - School Calendar review and discussion
 - Staffing Discussions
- ✚ Called Executive Session
 - Administrator /Teacher Salary Package
 - Administrator/Teacher Contract Offers
- ✚ Board Consideration (request for motion)
 1. Approval of Administrator/Teacher Salary Package
 2. Approval of Teacher Contract Offers based on Principal Recommendation
 3. Approval of DIA Sexual Harassment Policy
 4. Approval of School Calendar
- ✚ Public Comments (5 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned