

DuBois Integrity Academy Governance Board Meeting

Tuesday, June 23, 2020

VIA ZOOM

DIA Board Meeting/Open Budget Hearing

Join Zoom Meeting <https://zoom.us/j/98272710616>

Meeting ID: 982 7271 0616

6:30pm

AGENDA

- ✚ Roll Call Meeting Called To Order**
- ✚ Approval of Agenda**
- ✚ Approval of Previous Minutes**
- ✚ Financial Report**
 - 1. YTD Reports**
- ✚ Official Open Hearing #2**
 - 1. FY20 Budget Amendment**
 - 2. FY21 Budget**
- ✚ Executive Director/Principal Report**
 - 1. Building Safety & Preparation Updates**
 - 2. Parent Survey Summary/Academic Learning Models FY21**
 - 3. GMAS Testing Waiver FY21**
 - 4. New Student Orientation**
- ✚ Old Business**
- ✚ New Business**
 - 1. Authorization/Resolution for Executive Director to sign new lease agreement with Charter School Capital**
 - 2. Authorization/Resolution for Board Chair to sign “Amendment Request Letter” for adding middle school in FY22.**
 - 3. Approval of FY20 Amended Budget**
 - 4. Approval of FY21 Budget**
- ✚ Public Comments (3 minutes)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**