

**DuBois Integrity Academy**  
**Governance Board Meeting**  
**749 Main Street, Riverdale, Georgia 30274**  
**Multi-Purpose Room**  
**Tuesday, March 21<sup>st</sup>, 2023**  
**6:30PM**

**REVISED**

**Agenda**

- ✚ Roll Call**
- ✚ Meeting Called to Order**
- ✚ Approval of Agenda**
- ✚ Approval of Previous Minutes**
- ✚ Financial Report**
- ✚ Executive Director/Principal Report**
  - 1. Academic Update**
  - 2. On-going GMAS Testing Preparations**
  - 3. Title/Federal Programs Cross-Monitoring Update**
  - 4. Black History Program Report**
  - 5. FY 2024 Budget Preparations**
  - 6. FY 2024 Enrollment Lottery Update**
  - 7. School Operations/Facilities & Security Update**
- ✚ Old Business**
- ✚ Action Items**
  - Adopt FY 2024 Calendar**
  - Authorize Executive Director to Sign & Receive GEER II Grant for Future Replication**
- ✚ Public Comments (3 minutes per person)**
- ✚ Board Questions & Comments**
- ✚ Meeting Adjourned**