

DuBois Integrity Academy

Governance Board Meeting

Tuesday, April 16, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

AGENDA

- ✦ Roll Call
- ✦ Meeting Called To Order
- ✦ Approval of Agenda
- ✦ Approval of Previous Minutes
- ✦ Executive Session
- ✦ Financial Report
 - 1. YTD Financials
- ✦ Official Public Open Hearing #1 FY20 Budget
 - 1. Revenue QBE
 - 2. Title Reporting & Revenue
 - 3. Instructional & Classified Salary Budget
- ✦ Executive Director/Principal Report
 - 1. SCSC Comprehensive Performance Framework Presentation 4/24/2019
 - 2. GMAS Testing
 - 3. Tri-net transition update
 - 4. School Operational Updates
- ✦ Old Business
- ✦ New Business
 - 1. Adopt FY 20 School Calendar
- ✦ Public Comments (3 minutes)
- ✦ Board Questions & Comments
- ✦ Motion to Adjourn
- ✦ Meeting Adjourned