DuBois Integrity Academy

Governance Board Meeting
Monday, February 26, 2018
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
- Financial Report
  1. Financial Reporting Update
  2. Next steps/closing the funding gap
- Executive Director/Principal Report
  1. Georgia Milestone test preparation update
  2. DIA Lottery information update
  3. Governance Board Training Update
  4. Conflict of Interest Form (BOARD)
- Old Business
- New Business
  1. FY18 Class Room Count By Grade
  2. Title 1 Strategic Plan Approval
- Public Comments (3 minutes)
- Executive Session (if needed)
- Board Questions & Comments
- Motion to Adjourn
- Meeting Adjourned