

**DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, December 15, 2020 6:30PM**

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a











DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Agenda

-  **Roll Call**
-  **Approval of Agenda**
-  **Approval of Previous Minutes**
-  **Special Recognition**
-  **Financial Report**
 - 1. YTD Reports**
-  **Executive Director/Principal Report**
 - 1. Staff retention measures & FY 2021 recruiting**
 - 2. Academic Progress**
 - 3. Safety & Preparation Report/Pandemic Plan**
 - 4. CSC Leasing & Building Financing update**
-  **Old Business**
 - 1. Governance Board Training**
-  **Action Items**
-  **Public Comments (3 minutes)**
-  **Board Questions & Comments**
-  **Meeting Adjourned**