

# **DuBois Integrity Academy**

## **Governance Board Meeting**

September 12, 2016  
6479 Church Street  
Riverdale, Georgia 30274

Multi-Purpose Room

**6:30pm**

### **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Consortium (CMO) Report
- + Financial Report
- + Executive Director/Principal Report
  1. Facilities Update
  2. FY17 Student Enrollment Update/Orientation event
  3. First Six Weeks of School Progress
  4. Parent Engagement Event-9/17/2016
  5. School Nutrition Program Update
  6. State Charter Commission Visit
  7. DIA Academic School Improvement Plan/MAP
- + New Business
  1. Approval of School Nutrition Policy
- + Public Comments (3 minutes)
- + Adjourn to Executive Session
  1. School Personnel Matter
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned