

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Monday, April 13, 2015  
6449 Church Street/Annex Building  
Riverdale, Georgia 30274  
**6:30pm**

### **AGENDA**

- ✚ Roll call of Board Members to establish a Quorum
- ✚ Motion to call meeting to order
- ✚ Meeting called to order
- ✚ Motion to approve Agenda
- ✚ Vote to approve Agenda
- ✚ Motion to approve previous minutes
- ✚ Vote to approve previous minutes
- ✚ Executive Director Update
  - Update on filling vacant Board seats
  - Student Count Update
  - Student Registration Process
  - Du Bois Charter School Consortium Update
  - Facilities Update
  - Budgeting Process Update
  - Policy Development Plan
- ✚ Principal Update
  - School Calendar & School hours
  - Teacher Hiring Updates
  - S.T.E.M. training
  - Student Code of Conduct/Parent Handbook
- ✚ Board Consideration (request for motion)
  1. Approval of Administrator/Teacher Salary Cap adjustment
  2. Approval of Teacher Contract Offers based on Principal Recommendation
- ✚ Public Comments (5 minutes)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned