

DuBois Integrity Academy

Governance Board Meeting

May 9th, 2016

6479 Church Street

Riverdale, Georgia 30274

6:30pm

AGENDA

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Financial Report
- + Executive Director Report
 1. Technology
 2. Facility
 3. FY17 Student Enrollment Update
 4. Introduction of DIA Pre-K program
 5. FY17 Budget timeline
 6. Performance Framework Update
- + Principal Report
 1. Georgia Milestones testing update
 2. New Benchmark Testing
 3. Gifted Testing
 4. Introduction of AP/Dean of Students & Family Affairs Recommended Candidate
- + Adjourn to Executive Session to discuss FY17 teacher salary budget.
- + Return to General Session meeting
- + New Business
 1. Approval of FY 17 Teacher Salary Budget
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned