

# DuBois Integrity Academy

## Governance Board Meeting

Monday, May 15th, 2017

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
- + Financial Report
  1. YTD Reports
  2. Budget Development FY18 (2<sup>nd</sup> OPEN HEARING)
- + Executive Director/Principal Report
  1. Testing Update/Preliminary results
  2. Data Driven Instruction presentation
  3. Audit Firm Recommendation
  4. Graduation Schedule (Kindergarten, Fifth Grade)
  5. Other end of year activities (PTO report)
- + Old Business
- + New Business
  1. Approve DIA FY17 Audit Firm Selection
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Motion to Adjourn
- + Meeting Adjourned