

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, March 17, 2020

DuBois Integrity Academy Administrative Office

6504 Church Street Ste 1

Riverdale, Georgia 30274

**6:30pm**

## **PHONE DIAL IN FOR PUBLIC PARTICIPATION**

**(202) 796-7992**

### **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Financial Report
  - 1. YTD Reports
- + COVID-19 Update
- + New 5 Year Renewal Contract (Action Required)
- + Executive Session
- + Old Business
  - 1. Governance Policy Review
- + New Business
  - 1. Real Estate Transaction Approval (Action Required)
- + Public Comments (3 minutes)
- + Board Questions & Comments
- + Meeting Adjourned