

# **DuBois Integrity Academy**

## **Governance Board Meeting**

Tuesday, September 17, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

### **AGENDA**

- + Roll Call
- + Meeting Called To Order
- + Approval of Agenda
- + Approval of Previous Minutes
- + Building Bond Update (BB&T Capital Markets)
- + Employee Tax Credit Presentation
- + New Board Member Recommendation
- + Financial Report
  1. YTD Reports
  2. FY19 Audit Report Review
  3. Financial CPF FY2019
  4. Medicaid Reimbursement Program
- + Executive Director/Principal Report
  1. School Opening Report (MAP Data, Other Data & FTE COUNT)
  2. 2018/2019 Academic Achievement District Comparison
  3. School Operational Updates
  4. SCSC Monitoring visit report 9/5/2019
  5. New School Logo Presentation
- + Old Business
- + New Business
  1. FY19 Audit adoption
  2. New Logo Adoption
- + Public Comments (3 minutes)
- + Executive Session (if needed)
- + Board Questions & Comments
- + Meeting Adjourned