

**DuBois Integrity Academy  
Governance Board Meeting  
&  
Public Open Hearing #2 FY22 Budget  
Conducted Via Zoom  
Tuesday, May 18, 2021 6:30PM**

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUlXhWQ109>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

**DIAL IN NUMBER**

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

**Minutes**

- ✚ **Roll Call Mr. Merritt, Mrs. Ross, Col. Morris, Ms. Lewis, Mr. Mitchell**
- ✚ **Meeting Called to Order 6:36 PM**
- ✚ **Approval of Agenda Motion to Approve the Agenda with changes made by Mr. Merritt, 2<sup>nd</sup> by Ms. Lewis (approved unanimously)**
- ✚ **Approval of Previous Minutes Motion to Approve the Previous Minutes made by Mrs. Ross, 2<sup>nd</sup> by Mr. Merritt (approved unanimously)**
- ✚ **Moved to Executive Session 6:40 PM; Executive Session ended at 6:47PM**
- ✚ **Public Open Hearing #2/FY22 Budget Public Open Hearing began at 6:48 PM. Mr. Cason discussed the FY22 Budget. The revenue, personnel, instructional, sports, educational field trips, and facilities costs were outlined. Mr. Cason discussed the contingency plan that is built in, and also the current situation with the leak in the building. The Public Open Hearing Closed at 7:27 PM.**
- ✚ **Financial Report**
  1. **YTD Reports Ms. Johnson discussed the YTD report. The current COH is 69 days. DIA currently meets or exceeds in all standards on the Performance Framework.**

## Executive Director/Principal Report

- 1. GMAS Testing Wrap Up** Dr. Payne discussed the men of DIA feature. The Board commented on the need for men in schools and appreciated the number we have on the staff. Dr. Payne discussed the completion of GMAS testing. We are waiting on the testing results.
- 2. End of Year Activities/Kindergarten & Fifth Ceremonies/Other** Monday the 24<sup>th</sup> will be kindergarten promotion ceremony and 5<sup>th</sup> grade promotion ceremony will be on the 25<sup>th</sup>. First through fourth have virtual celebrations on Tuesday the 25<sup>th</sup>.
- 3. Summer School** Mr. Cason discussed the Summer Program options with our current building concern repairing the water damage.
- 4. Other Operational Updates** Ms. Moore displayed pictures of the newly painted Church Street Campus and what the signage will look like on the building. Ms. Moore showed pictures of the water damage. Mr. Cason discussed the awards Gala with Chick-fil-a to be held on Thursday 5/20/2021

 **Old Business** DIA is a finalist with the Charter School Growth Fund decision on 6/8/21

## Action Items

- 1. Approve opting in to SCSC Auditor Program** Motion to Approve opting in SCSC Auditor Program made by Mr. Merritt 2<sup>nd</sup> Mrs. Ross (approved unanimously)
- 2. Choose DIA Auditor from SCSC list** Motion to select Bambo S. made by Mr. Merritt 2<sup>nd</sup> by Mrs. Ross (approved unanimously)
- 3. Approve FY22 Budget** Motion to approve FY22 budget made by Mr. Merritt 2<sup>nd</sup> by Ms. Lewis (approved unanimously)

 **Public Comments (3 minutes)** None

 **Board Questions & Comments** Col. Morris asked what grade levels will be in which buildings. Dr. Payne went over the information. K-2 in Church St Campus/3-5 in Main St Campus/6<sup>th</sup> grade at W. Fayetteville Campus

 **Meeting Adjourned 8:23 PM**