

**Governance Board Meeting
DuBois Integrity Academy
&
Public Open Hearing #2
Conducted Via Zoom Virtual
Tuesday, March 16th, 2021 6:30PM**

Join Zoom Meeting

<https://zoom.us/j/98272710616>

Meeting ID: 982 7271 0616

Dial In Option

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Minutes

- ✚ Roll Call : Mr. Culver, Attorney Mack, Col. Morris, Mr. Mitchell, Ms. Lewis, Mr. Merritt
- ✚ Meeting Called To Order 6:37PM
- ✚ Approval of Agenda Motion to approve agenda with changes made by Attorney Mack, 2nd by Ms. Lewis (Carried unanimously)
- 1. Approval of Previous Minutes Motion to approve minutes by Attorney Mack, 2nd by Ms. Lewis (Carried unanimously)
- 2. Public Open Hearing #2/FY21 Budget Amendment (Public Hearing Open 6:41PM)
Mr. Cason reviewed the amended Budget expenses for FY2021. Mr. Culver confirmed that the budget is current and projected to the end of this fiscal year. Attorney Mack asked if Mr. Cason anticipated a new allocation with Cares Act. Mr. Cason mentioned that another allocation would be coming. Mrs. Johnson stated that once the budget is approved it will align Actual to Projected budget in QuickBooks.
Motion to close Open Hearing made by Attorney Mack, 2nd by Mr. Merritt (Public Hearing Closed 7:06PM)
Motion to close Approve FY21 Budget made by Attorney Mack, 2nd by Mr. Culver
- 3. Financial Report
 - 1. YTD Reports The YTD budget was discussed. There are 111 days COH. We Meet or Exceed in all categories on the performance framework. Attorney Mack asked how the new building would impact the dept to asset ratio. Mr. Merritt explained why it would not impact that number. Mr. Culver reminded the Board that we only have four months in the fiscal year so we should finish the year well based on the numbers on the YTD report.
- ✚ Executive Director/Principal Report
 - 1. Schoolwide Pandemic Plan & Staff Vaccine Update Staff members who have not received the vaccine will have the opportunity to get the vaccine on April

19th. Mr. Cason discussed safety measures and a rapid test for teachers coming back into the building. Dr. Payne discussed students coming back on April 12th giving teachers the opportunity to get vaccinated with both shots. Dr. Payne also discussed orientation for 384 families. Dr. Worrell discussed the new parent survey and the process that took place to make efforts to hear from all DIA families on their wish to either remain virtual or have their scholar attend in-person. Dr. Payne discussed the policy to have no outside daycares pick-up or drop-off at the school to protect our bubble.

2. GMAS Testing & Schoolwide “Closing the Gap” Academic Plan Dr. Worrell reviewed the new Testing Schedule. The Administrative Team is currently planning to extend learning to close gaps and target areas of weakness.
3. DIA Expansion Update Mr. Cason gave an expansion update. The sidewalk next to the Main Street Campus will begin. Mr. Cason showed the Board the images of the new signage. Mr. Culver asked if the sign would face Highway 85.
4. FY22 Classroom Count FY22 Mr. Cason discussed the FY22 classroom count.
5. Enrollment Update/Lottery FY22 Mr. Cason and Dr. Payne discussed the Lottery. With the expansion this year, DIA did not have to turn away families.

✚ Old Business

1. Governance Board Training Col. Morris discussed the Governance Board Training.

✚ Action Items

1. Governance Board Approval of Staff Recommendation for In-Person Learning Starting April 12, 2021 Motion to Open Schools on April 12 made by Attorney Mack, 2nd Ms. Lewis. (carried unanimously)
2. Approval of FY22 Classroom Count Motion to approve Class Count by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
3. Motion to go into Executive Session made by Attorney Mack, 2nd Mr. Mitchell (carried unanimously) 7:58pm
4. Motion to come out of Executive Session made by Attorney Mack, 2nd Mr. Mitchell (carried unanimously) 8:22PM
5. Motion to have Business Director and Principal carry the duties of the Executive Director should he/she not be able to function in the business capacity of the job, by Attorney Mack, 2nd by Mr. Mitchell (carried unanimously)
6. Motion to authorize payment of contractor from general funds for Main Street Campus made by Attorney Mack, 2nd Mr. Mitchell (carried unanimously)

✚ Public Comment (3 minutes) NA

✚ Board Questions & Comments NA

✚ Meeting Adjourned 8:41PM