

DuBois Integrity Academy

Governance Board Meeting

Tuesday, December 17, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

Minutes

- ✦ Roll Call : Mr. Culver, Mr. Merritt, Col. Morris, Ms. Ross, Attorney Mack, Ms. Lewis
- ✦ Meeting Called To Order 6:33PM
- ✦ Approval of Agenda Motion to approve agenda with said adjustments by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- ✦ DIA Robotics Team Demonstration Ms. Reid introduced the Robotics Leaders. The team presented their demonstration. The children performed a skit about a playground model for the Board. The team demonstrated the robot they built and programmed to do six missions. The leaders discussed how the competition is graded. Mrs. Ross asked if the students choose the chart that they used on the table. Ms. Reid explained that the students are given the requirements; however, they decide what missions to complete. Mr. Merritt asked if they are given the code to use. Ms. Reid said they have to create the code themselves. Ms. Reid also discussed the application process to become a member of the Robotics Team. Attn. Mack asked how much money the team needs to function in a school year. Dr. Payne stated \$6,000.
- ✦ Motion to Adjourn to Executive Session To Discuss Personnel Matters made by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- ✦ Executive Session Begin 7:05PM The Board went into Executive Session to discuss Personnel Matters, no action was taken.
- ✦ Executive Session End 7:27PM Motion to exit Executive Session by Attn. Mack, 2nd Ms. Lewis (Carried unanimously)
- ✦ Approval of Previous Minutes Motioned to approve minutes with one change by Mr. Merritt, 2nd by Ms. Lewis (Carried unanimously)
- ✦ Building Bond Update Mr. Cason discussed the EB5 Bond. He discussed interest from Nuveen in purchasing the bond for the building. In addition, Mr. Cason discussed the house on the corner being for sale for \$100,000.
- ✦ Financial Report
 - 1. YTD Mr. Cason discussed details of the YTD report. Mr. Cason discussed how the nutrition passes through the budget and causes the fluctuation. The CFO report was discussed; we have 48 days of COH.
- ✦ Executive Director/Principal Report
 - 1. Academic Update Dr. Mack reviewed the schools MAP data. We are finishing MAP testing for the winter. Some students have been out sick and have testing

to complete so the data is almost complete. Dr. Mack detailed the growth for each grade level.

2. **School Activities Report** The Holiday Extravaganza will be held on December 18th all students will participate. The Powermylearning computer giveaway was last Saturday, December 14th for 3rd grade students, it was a success. The Robotics Team also had a meet on Saturday the 14th. We are very proud of the Robotics Team. T-Mobile update: In January we will roll out 300 "hot-spots" for \$20 per month. Parents have to sign up and make a deposit.
3. **School Operational Updates** The
 - a. **Renewal** We will keep the Board updated on when the SCSC interview for the renewal will be.
 - b. **Open Enrollment/Marketing:** Marketing begins in January for FY21 school year. January 7th is the first day for pre-enrollment.
 - c. **Growth Strategy** Mr. Cason discussed the possibility of adding space for 4th and 5th grade onsite. Ms. Ross asked if the new building would be a two story. Mr. Cason stated we are looking into two stories. Ms. Cason discussed the plan to have 2 Pre-K classes in the building. This would give the school the opportunity to grow 30 students. Mr. Culver asked for an approximate building cost for the classrooms. Mr. Cason stated he will have it before Christmas.

⬇ Old Business

1. **Lottery Policy** Policies are being updated
2. **Governance Policy** Policies are being updated

⬇ New Business

- ⬇ **Public Comment** (3 minutes)
- ⬇ **Board Questions & Comments**
- ⬇ **Meeting Adjourned** 8:29PM