

**DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, November 17, 2020 6:30PM**

Minutes

- ✚ **Roll Call** Col. Morris, Attorney Mack, Mr. Culver, Mrs. Ross, Ms. Lewis
- ✚ **Call to Order 6:30 PM**
- ✚ **Approval of Agenda** Motion to approve agenda by Attorney Mack, 2nd by Mrs. Ross (Carried unanimously)
- ✚ **Approval of Previous Minutes General Session Oct. 20, 2020** Motion to approve minutes by Attorney Mack, 2nd by Mrs. Ross (Carried unanimously)
- ✚ **Approval of Previous Minutes Special Called Nov. 5, 2020** Motion to approve minutes by Attorney Mack, 2nd by Mr. Merritt (Mr. Culver and Mrs. Ross abstained)
- ✚ **Approval of Previous Minutes Executive Session Nov. 5, 2020** Motion to approve minutes by Attorney Mack, 2nd by Mrs. Ross (Carried unanimously)
- ✚ **Special Recognition** True Inspiration voting has gotten off to a great start. Our Essential Workers have been working at Chick-fil-a lunch lines for the last two weeks passing out que cards and trying to secure votes for our school. Thank you to Mr. Howard for making the video for the campaign. The winner will be announced in early January.
- ✚ **Financial Report**
- ✚ **YTD Reports** The YTD Financials was discussed. We currently meet or exceed in all categories. Mr. Cason stated the PPP loan forgiveness paperwork has been completed and it is approximately a 5 week process
- Executive Director/Principal Report**
 1. **Building Safety & Preparation Report** The elevator needs to be inspected. The company was delayed with COVID issues. Mr. Cason discussed COVID Budget spent on PPE and our Ionization.
 2. **Covid-19 Academic Update & Transition** Mr. Cason discussed the job that is done reaching out to parents if students are absents. We provide meals for students for the week and take students computers. Dr. Payne discussed prilitary plans to move to Phase 2 and the testing requirements. Dr. Worrell discussed the tesian window beginning in January with the ACCESS test to follow with GAA and Georgia Milestone in April.
 3. **Available Grants** Mr. Cason discussed a grant that we will pursue that is meant to get students back in school. Dr. Liddell worked with Mr. Cason and Dr. Payne on another grant. There are computers in Mr. Casons office that were award to the school from The US Government.
 4. **CSC Leasing & Building Financing update** Things are progressing. Schedule updates will be provided at next board meeting
- ✚ **Old Business** N/A
- ✚ **Action Items** N/A

- ✚ **Public Comments (3 minutes)** Ms. Ashley Davis, second grade teacher, stated she had a great time with her team on Friday at the school in celebration of their hard work
- ✚ **Board Questions & Comments** N/A
- ✚ **Meeting Adjourned 7:31 PM**