

DuBois Integrity Academy

Governance Board Meeting

Monday February 23, 2015
6504 Church Street, Suite 1 & 2
Riverdale, Georgia 30274
6:30pm

MINUTES

- ✚ Roll call of Board Members to establish a Quorum (All were present Mr. Culver via Phone)
- ✚ Motion to call meeting to order (1st Mack, 2nd Morris)
- ✚ Meeting called to order (6:43 PM)
- ✚ Motion to approve agenda (1st Morris, 2nd Lewis)
- ✚ Vote to approve agenda (All in Favor)
- ✚ Motion to approve previous minutes (1st Mack, 2nd Lewis)
- ✚ Vote to approve previous minutes (All in Favor)
- ✚ Executive Director Update
 - Charter School Commission Updates- Board Training results (updated training materials)
 - Strategic plan & recommendation to fill vacant Board seats (Tabled)
 - New Student Count Update (All classes filled except fifth grade)
 - Student enrollment & recruitment update/critical dates/ marketing plan
 - Lottery Policy Discussion (Reviewed with no objections)
 - Facilities update (Facility is on Schedule)
 - School leader recommendation from DuBois Charter School Consortium
Dr. Payne recommended after 3 interviews by the Consortium
 - School Calendar review and discussion (Tabled)
- ✚ Board Consideration (request for motion)
 1. Approval of Amended By-Laws (1st Lewis, 2nd Morris) (All in Favor)
 2. Approval of DIA Lottery Policy (1st Mack, 2nd Lewis) (All in Favor)
 3. Approval of DuBois Charter School Consortium School Leader Recommendation (Dr. Payne recused herself from the motion and vote. 1st Mack, 2nd Lewis) (All in Favor)
- ✚ Called Executive Session (Vice Chair Morris Presiding/Dr. Payne recused herself) 8:03pm
 1. School leader Compensation package (Personal matter discussed)
- ✚ Board Consideration (request for motion)

4. Approval of Principal term and Compensation Package (1st Mack, 2nd Lewis) (All in Favor)
5. Approval of Dee Morris to serve as New Chair by next meeting and Sonja Lewis as Vice Chair. (1st Mack, 2nd Merritt) (All in Favor)

- ✚ Public Comments (5 minutes) (No Comments)
- ✚ Board Questions & Comments (Continue the process for policy development)
- ✚ Motion to Adjourn (1st Mack, 2nd Lewis)
- ✚ Meeting Adjourned 8:40 PM