

**DUBOIS INTEGRITY ACADEMY**

**Governance Board Meeting**

Monday, February 26, 2018 – 6:30 PM  
6479 Church Street, Riverdale, GA 30274  
Multi-Purpose Room

**Meeting Minutes**

\*Roll Call – Members present: Col. Morris, Mr. Culver, Mr. Mitchell, Dr. Chapman and Attorney Mack

\*Meeting Called to Order – 6:43pm

\*Approval of Agenda – Motion made by Attorney Mack, seconded by Dr. Chapman. Motion approved.

\*Approval of Minutes – Motion made by Judge Mack, seconded by Mr. Culver; approving Minutes for the January 22, 2018 meeting. Motion approved.

**Executive Director / Principal Report**

\*Financial Report - provided by Mr. Cason.

\*Milestone Prep updated – provided by Dr. Payne.

\*Dr. Liddell spoke about reviewing the quality of teaching and programs.

\*Safety and Security - Motion was made by Attorney Mack and seconded by Mr. Culver to amend the Agenda to add this item to discuss concerns. Motion approved. Discussion was led by Mr. Cason.

\*Lottery Update – provided by Mr. Cason.

\*Governance Board Training – update provided by Mr. Cason. DIA had 100% participation.

\*Conflict of Interest form was distributed for Board Members to review & sign; forms were collected.

**New Business**

Class Size – Mr. Cason discussed class sizes, of the need to keep class size at the current level:

28 Classes

Kindergarten – 4 classes

1<sup>st</sup> Grade – 5 classes

2<sup>nd</sup> Grade – 5 classes

3<sup>rd</sup> Grade – 7 classes

4<sup>th</sup> Grade – 4 classes

5<sup>th</sup> Grade – 3 classes

Motion made by Attorney Mack, seconded by Mr. Culver, approving class sizes as outlined. (Motion approved unanimously)

\*Title 1 strategic plan was tabled for this meeting.

Meeting adjourned at 7:48PM.