

DuBois Integrity Academy

Governance Board Meeting

February 27th, 2017
6479 Church Street
Riverdale, Georgia 30274
Multi-Purpose Room

Minutes

- ✚ Roll Call **Atty. Mack, Dr. Chapman, Lt. Col Dee Morris, Mr. Culver, and Mr. Merritt**
- ✚ Meeting Called To Order **Meeting was called to order at 6:40 p.m.**
- ✚ Approval of Agenda **Mr. Merritt motioned to approve the Agenda; seconded by Atty. Mack. (Motion carried unanimously)**
- ✚ Approval of Previous Minutes **Mr. Merritt motioned to approve the Minutes; seconded by Atty. Mack. (Motion carried unanimously)**
- ✚ Consortium (CMO) Report
 1. **Intent to enroll registration is ongoing. Strong interest reported.**
 2. **Lottery is scheduled for Monday, March 20 at 6:30PM**
 3. **Returning students count is at 96%**
 4. **2nd New Parent information session scheduled for 3/13/2017**
- ✚ Financial Report
 1. **Reviewed & Discussed Budget vs Actual Monthly & YTD Report**
 2. **Reviewed & Discussed DOE Adjusted Funding Report**
 3. **Reviewed & Discussed CAM Funding Report**
 4. **Review & Discuss ACD Funding Report**
 5. **Reviewed & Discuss Budget Projections Remainder of FY17**
 6. **Pre-Viewed FY18 DOE Funding**
- ✚ New Business
 - Approve FY 18 Student Count By Grade Level
Atty. Mack motioned to accept the recommended classroom count by grade for FY18; seconded by Dr. Chapman. (After discussion, motion carried unanimously).
 - FY18 General Ed. Classroom Count by Grade**
K – 4 Classes, 1st – 5 classes, 2nd – 7 Classes, 3rd – 4 classes, 4th – 4 classes, 5th – 3 classes
- ✚ Executive Director/Principal Report
 1. **Reviewed Day-to-Day Financial/Operations Procedures**
 2. **Testing Dates & Test Preparations discussed**
 3. **School Uniform Policy reaffirmed. School Zone vendor will have “Brick & Mortar” store opened in College Park starting in June of this year.**
- ✚ Old Business **None**
- ✚ Public Comments **Two teachers (current staff) commented and requested clarity on staff due process**
- ✚ Meeting Adjourned **8:17PM**