

DuBois Integrity Academy

Governance Board Meeting

Thursday, December 18, 2018

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30 pm

MINUTES

- ✚ Roll Call (Col. Morris, Mr. Mitchell, Attorney Mack, Mr. Culver)
- ✚ Meeting Called To Order 6:36PM
- ✚ Approval of Agenda Motioned by Attorney Mack, 2nd by Mr. Culver. (Carried unanimously)
- ✚ Approval of Previous Minutes Motioned by Mr. Culver, 2nd by Mr. Mitchell. (1 Abstain, Attorney Mack)
- ✚ Financial Report
 1. YTD Reports Mr. Cason explained that last month's Financial Report was tabled; therefore this meeting will go over October and November in great detail. The YTD was discussed. The actual for October and November was presented to the Board. The Board was given an over budget amount. There was a Title II amount that was reimbursed the next month which would make up a portion of the difference. According to the SCSC Framework we are meeting standard in three categories and exceeding in two. The CFO report was discussed with an YTD surplus. Mr. Cason explained the Title funds that are reimbursable impact this amount. Attorney Mack asked about the payroll fee. Mr. Cason explained what made up the fee. CSP Grant was discussed. Col. Morris asked about the decision not to use the grant for the bus. Mr. Cason explained we were originally planning to do that; however, the grant went from 200,000 to 100,000. Mr. Cason discussed fundraising activities he is working on, some of whom will visit the school tomorrow.
- ✚ Executive Director/Principal Report
 1. December Second MAP Test Review We have finished the second round of MAP testing. Dr. Payne discussed the increase in the test range from the first test to the second test and stated that we are seeing some growth in students and will continue to accelerate them to grow our students. After School Tutorial will begin in January.
 2. STEM Robotics Update Our students placed in their first Robotics Competition! They will move on to compete in Super Regionals. We are very proud. Super Regionals is January 12th at Clayton State University. The Board viewed a video clip from the Robotics competition. Our students placed 1st in project presentation.

3. **School Operational Update** Mr. Cason announced that as a result of our third monitoring visit from the SCSC, DIA had no findings. A recommendation was made that the hearing office complete a course. DIA will have winter programs tomorrow for all grade levels. We are expecting many parents. The building will receive cleaning and refreshing for January. Chromebooks are sent back in through a repair program when needed. We have had approximately 40 sent back in total. Col. Morris asked how 5th grade is going. Dr. Worrell stated it is going well. The academics are moving and many students feel it is a privilege to be there. Dr. Payne discussed the need for grief counselling that is in addition to Ms. Barnes. Currently, we have 22 children who have lost parents, siblings, our grandparents who were primary care givers.

✚ **Old Business** Attorney Mack asked about the roof. Mr. Cason stated we filed an insurance claim. Our maintenance people took a look at the problems we were having and we have had no problems since.

✚ **New Business** N/A

✚ **Public Comments (3 minutes)** N/A

✚ **Executive Session (if needed)** N/A

✚ **Board Questions & Comments** N/A

✚ **Meeting Adjourned** 7:44PM