

**Governance Board Meeting
DuBois Integrity Academy
&
Public Open Hearing
Conducted Via Zoom Virtual
Tuesday, February 23, 2021 6:30PM**

Join Zoom Meeting

<https://zoom.us/j/98272710616>

Meeting ID: 982 7271 0616

Dial In Option

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Minutes

Revised 8/23/2021

- ✦ Roll Call : Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross, Mr. Mitchell, Ms. Lewis, Mr. Merritt
- ✦ Meeting Called To Order 6:33PM
- ✦ Approval of Agenda Motion to approve agenda by Ms. Lewis, 2nd by Mr. Merritt (Carried unanimously)
- 1. Approval of Previous Minutes Motion to approve minutes by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- 2. Public Open Hearing #1/FY21 Budget Amendment (Public Hearing Open 6:36PM) Mr. Cason reviewed the Revenue FY21 Budget. Mr. Merritt asked when we would receive the Cares Act dollars. Mr. Cason stated it is reimbursable, so once funds are spent. Col. Morris asked the amount of the grant. Mr. Cason stated it is around 1 million. Mr. Merritt asked if the \$240,000 would be added as a line item. Mr. Cason stated it would. (Public Hearing Closed 6:59PM)
- 3. Financial Report
 - 1. YTD Reports The YTD budget was discussed. The school currently has 106 days COH. The budget is showing that we meet or exceed in all areas according to the Comprehensive Performance Framework. It will show green in the yellow areas once the budget amendment is completed.
- ✦ Executive Director/Principal Report
 - 1. Schoolwide Pandemic Updates & Plans Mr. Cason discussed the safety measures and the success during testing. Kindergarten teachers and paraprofessionals will come in tomorrow and teach from the classrooms. Dr. Payne and Dr. Worrell discussed why it is important for kindergartners to get in-person experience if their families approved.
 - 2. Academic Testing Process Dr. Worrell gave an update on the GMAS schedule and the wavier the state requested. At this time, we are preparing to administer

the Milestone test beginning in April after Spring Break. Mr. Reid described how MAP testing was done over two Fridays and three Saturdays. Dr. Mack discussed the student data from the MAP results. The math score are lower than reading schoolwide. Dr. Payne discussed remediation letters and study time with teachers as a result of our data. Col. Morris said thank you to Dr. Payne and the admin team.

3. **DIA Expansion Plans** Mr. Cason discussed the progress for 749 Main Street.
4. **Enrollment Update/Lottery FY22** Mr. Cason discussed the marketing plans and gave an enrollment update. The lottery is on March 16th. Dr. Payne discussed the Performance Framework scores. We met in both areas, there were no academics scores due to the Pandemic.

✚ **Old Business**

1. **Governance Board Training** Col. Morris discussed the Governance Board Training.

✚ **Action Items**

1. **Policy Adoption-Board Meeting Public Comments** Motion to adopt Public Comment Policy with edits mentioned by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
2. **Policy Amendment Employee ADA Compliance Title II** Motion to approve by Attorney Mack, 2nd by Ms. Ross (Carried unanimously)

✚ **Public Comment (3 minutes)** Dr. Payne thanked the Board for their support during her mothers passing. Mr. Jones thanked Mr. Cason for setting the stage. Attorney Mack asked about the progress of the grant. Dr. Payne explained the last step which are teacher observations that are coming up. Ms. Reid thanked Mr. Saunders for his work with the STEM program.

✚ **Board Questions & Comments**

✚ **Meeting Adjourned 8:33PM**