

DuBois Integrity Academy

Governance Board Meeting

Tuesday, February 25, 2020

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

Minutes

- ✚ Roll Call : **Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross, Mr. Mitchell, Ms. Lewis**
- ✚ Meeting Called To Order **6:38PM**
- ✚ Approval of Agenda **Motion to approve agenda by Mr. Culver, 2nd by Mr. Mitchell (Carried unanimously)**
- ✚ Approval of Previous Minutes **Motion to approve minutes by Mr. Culver, 2nd by Mr. Mitchell (Carried unanimously)**
- ✚ Charter School Capital/Bio Star Presentation **BIO-Star were present at the meeting. Mr. Cason discussed the energy saving efforts we have made. They are willing to invest in our efforts to improve in our current building as well as the new building we are looking to purchase. David gave a presentation on the relationship between Charter School Capital and Bio Star. Questions were asked about teachers having control of the light switches. Warranties were discussed along with operational issues.**
- ✚ Building Purchase Update
 1. Strategic Growth Strategy Discussion. **5yr. projection numbers were provided to the Board This includes increasing the student count to approximately 12% each year. We are in discussions with BB&T Capital for 21 -22 million. Whether we go with BB&T Capital or Charter School Capital we need to grow our students.**
 2. Charter School Capital Proposal **The Charter School Capital proposal was reviewed with the Board.**
- ✚ Financial Report
 1. YTD Reports **The Actual verses Budget was discussed. COH is 36 days, this approaching standard. The goal is to work on building a reserve.**
- ✚ GaDOE Audit Letter **The Audit was successful, there were no findings. The state signed off.**
- ✚ Executive Director/Principal Report
 1. SCSC Renewal Documentation **Dr. Payne read the SCSC Staff recommendation letter to DIA. It stated the SCSC staff recommends that the petition for DuBois Integrity Academy be approved.**
 2. Academic/GMAS Update **Tutorial is going well. They are teaching until 6:30PM. RIT groups are going well, students are learning and we expect good result.**
 3. Enrollment/Lottery Update **The Lottery and Board Meeting will be together next month on Marth 17th.**

4. Budget Public Hearing and Adoption Schedule **We will have Public Hearings in April and May and another in June. We have to have the budget from the state in order to have the Open Hearing on the DIA budget.**
5. Tyler Perry/Ebony-Jet Project **Mr. Cason showed the Board the cover of the book and read several stories. Mr. Cason discussed the book and all of the faculty members involved and how we will present it to Tyler Perry.**

✦ Old Business

1. Governance Policy Review **The Governance Policy Review will be moved to March.**
2. T-Mobile Partnership Update **Teachers and students are taking advantage of the product. We have moved approximately 75 products.**

✦ New Business

A. Monitoring Visit FY 2020

1. FY20 Calendar Adoption (ACTION REQUIRED) **Adjustments were made to GMAS testing dates. Testing will be on April 13, 15, 20, 22, and 27. Motion to approve agenda by Mr. Culver, 2nd by Ms. Lewis (Carried unanimously)**
2. FY20 Classroom & Student Count (ACTION REQUIRED) **Motion to approve agenda by Ms. Lewis, 2nd by Mrs. Ross (Carried unanimously)**

✦ Public Comment (3 minutes)

✦ Board Questions & Comments

✦ Meeting Adjourned **8:48PM**