

**Dubois Integrity Academy  
Governance Board Meeting  
Monday, March 14, 2016**

6479 Church St.  
Riverdale, GA 30274

**Meeting Minutes**

**Roll Call:** Atty. Mack, Dr. Chapman, Lt. Col Dee Morris, Bo Culver, and Mr. Merritt

Quorum Present

The Meeting was called to order at 6:40 p.m.

Mr. Merritt motioned to approve the Minutes and second by Atty. Mack. Motion carried unanimously.

**Executive Director Update**

- ❖ Our student count is 578. Special Education numbers are growing. DIA will receive \$80,000 for students with special needs.
- ❖ Lap tops carts are in place for lap tops. Working with Adapture to ensure child internet protection laws are complied with. Power My Learning provided 200 laptops to 3<sup>rd</sup> – 5<sup>th</sup> grade. The student-parent engagement was excellent.
- ❖ Computers for classroom will be installed within two weeks.
- ❖ Dr. Worrell stated how excited the students are and how they are learning a lot and how the students travel with the laptop to even the hairdressers.
- ❖ Dr. Worrell stated that the students were introduced to BROW (“Basic Right Over Wrong”) and as had a Pep Rally. Local athletes came out, and music was included for the students also. This past week the 5<sup>th</sup> graders are focusing on “Respect”, 4<sup>th</sup> grade on “Kindness”.
- ❖ BROW is curriculum based and can be used at home as well as in the Character Education Class.

- ❖ 100% of The Governance Board completed the Governance Board Training and certificates were handed out to the Board Members in the Board Meeting today.
- ❖ Website was viewed during the meeting for accuracy and compliance.

### **Facilities Update**

- ❖ Phase II has begun to build the second story on the back wing of DIA. 11 classrooms and stem lab. The finish date will be July 25<sup>th</sup>

### **The Financial Report**

Financial report was presented to the Board. Mr. Merritt (Board treasurer) has thoroughly reviewed reports and state that the report is accurate and that we currently are in good financial standing.

### **Principal's Report**

- ❖ Georgia Milestones testing is scheduled for 4/18 – 4/22.
- ❖ Website resources were sent home by students and emailed in order to assist families with upcoming test preparations.
- ❖ In-class remediation has started for all students.
- ❖ Benchmark tests were handed out to the Board and Dr. Worrell explained the benchmark regarding the literacy standard, for example, and how it correlates to a percentile in the assessment(s), determining what standard need to be the focus for the Ga. Milestone.

The Board went into an executive session to discuss personnel issues at 8:10PM. Executive session, concluded at 8:20 pm.

### **Board Action**

Atty. Mack motioned to amend the DIA contract to accept the SCSC New Performance Framework Policy. Seconded by Mr. Merritt.

Approved Unanimously.

## **Public Comments**

Pastor Clinton McFarland was a visitor from Grace Baptist Church and was introduced to the Board. He commended the Board for a phenomenal job DIA has done in showing interest in the development of a child.

The meeting was adjourned at 8:30 p.m.