

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, October 18th, 2022
Main Street Campus
749 Main Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Minutes**

🚩 **Roll Call** Mr. Culver, Col. Morris, Mrs. Ross, Attorney Mack, Ms. Lewis

🚩 **Meeting Called to Order** 6:38 pm

🚩 **Approval of Agenda** Atty. Mack motioned to approve, Mr. Culver seconded, (carried unanimously)

Approval of Previous Minutes Mr. Culver motioned to approve, Col. Morris seconded. (carried unanimously)

🚩 **Financial Report** Felecia reviewed the Statement of Financial Position

🚩 **Executive Director/Principal Report**

1. Comprehensive Performance Framework Review Mr. Cason reviewed that they evened out the adjustments from last year. Past year - 85% score (green); Financial - green; Academically - green, and operational - green

2. Facilities Expansion Update Mr. Cason spoke about having charter school capital - initial expansion of Main Street; the land is acquired for additional parking; Bonding will be available for Main Street facility. Proposed financing will be provided by Charter Capital, they will provide a term sheet.

 ■ Timing of construction - Architect gave an overview of materials, the state of the current construction market, the structure of the construction process, the costs, the permit, and the architectural timeline.

 ■ 1st quarter of 2024 (Jan or February) is the projected opening date of the add-on to Main Street

 ■ The architectural design will be a 3-story versus the 4-story that was in the original design (no parking underneath the building).

3. Academic Highlights ○ Mr. Scott spoke about our Gallery Walk in the 5th Grade Science, Mr. Saunders spoke about STEM Day and STEM Night, Ms. Jones spoke about K-4th Heritage Month project, Ms. Moore spoke about the PBL with 5th grade and our business partner InspirEDU and Sentinel One (cybersecurity); Ms. Wilson spoke about Red Ribbon Week and Book Character Day, Literacy/Curriculum night; Hunt/Fleming spoke more in depth about Red Ribbon Week - Middle School is doing more age appropriate activities for red ribbon which is different from elementary school. Mr. Cason mentioned that the Bok Fair will be

here. Ms. Moore gave the timeline for testing (IReady & MAP). Mr. Saunders mentioned the Robotics team is back. Ms. Moore reviewed the dates and times for STEM Night.

4. School Operations/Security Update Cason spoke about the competitive sports tryouts that are being held. Active shooter drill occurred a few weeks ago, another upcoming in December. Awning update, doors being monitored

5. Middle School Selma Trip RECAP History was made for DIA and Selma, Swag gear was given to students and staff, Highlights were given and video and picture presentation was shown. He also shared the video of the Mayor of Selma's speech.

6. Nutrition & Cross Monitoring Audits upcoming FY2023 Nutrition audit upcoming Oct. 24-26th in person.

Old Business None

Executive Session Not Needed

Action Items

1. Authorize Executive Director to Sign Real Estate Funding with Charter School Capital. TABLED!

2. Student Behavior Policy- Board members discussed the policy. Attorney Mack motioned to approve the policy seconded by Ms. Lewis, (ratified by unanimous consent)

Public Comments (3 minutes)- Guest spoke about the school atmosphere and accolades to Mr. Cason for his leadership.

Board Questions & Comments Col. Morris gave accolades to everyone who helped support the vision of the trip to Selma. The entire experience was a memorable one!

Meeting Adjourned 8:35pm