

DuBois Integrity Academy

Governance Board Meeting

Tuesday December 18, 2018

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

REVISED AGENDA

(December 18, 2018)

- ✚ Roll Call
- ✚ Meeting Called To Order
- ✚ Approval of Agenda
- ✚ Approval of Previous Minutes
- ✚ Financial Report
 1. YTD Reports (Oct 2018/Nov 2018)
- ✚ Executive Director/Principal Report
 1. December Second MAP Test Review
 2. STEM Robotics Update
 3. School Operational Updates
- ✚ Old Business
- ✚ New Business
- ✚ Public Comments (3 minutes)
- ✚ Executive Session (if needed)
- ✚ Board Questions & Comments
- ✚ Motion to Adjourn
- ✚ Meeting Adjourned

DuBois Integrity Academy

Governance Board Meeting

Thursday, November 29, 2018

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30 pm

MINUTES

- ✚ Roll Call (Col. Morris, Mr. Mitchell, Mr. Merritt, Mr. Culver, Ms. Lewis)
- ✚ Meeting Called To Order 6:40PM
- ✚ Approval of Agenda Motioned by Mr. Mitchell, 2nd by Mr. Merritt. (Carried unanimously)
- ✚ Approval of Previous Minutes Motioned by Mr. Merritt , 2nd by Mr. Mitchell. (Carried unanimously)
- ✚ Financial Report
 1. YTD Reports: **Moved to table the Financial Report until next meeting.** Motioned by Mr. Merritt, 2nd by Mr. Culver. (Carried unanimously)
 2. GaDOE FTE /QBE report The State of Georgia is changing the QBE method and we are trying to get a better understanding of how it works. Mr. Cason and Dr. Payne were on a conference call with the GaDOE on Tuesday to get more information about FTE and QBE and information is still coming. We did make our goal number with our FTE count.
- ✚ Executive Director/Principal Report
 1. SCSC Academic CPF Results FY18 Mr. Cason reviewed SCSC Academic CPF Results for FY18. DIA was 1 of the 14 schools who met in 3 out of 4 areas and we only needed to make it in one area. We made it in achievement progress, grade band, and single score. Col. Morris asked if we needed to make it 3 out of the 4 years. Mr. Cason explained that in our first term we need to be in compliance by year 4.
 2. News Article & Governor's wife visit review Mr. Cason played the video of the Governor's wife, Sandra Deal, reading to our second grade students for the Board. Dr. Payne discussed how well the students behaved and were engaged.
 3. SCSC Framework changes for FY19 Dr. Payne went over the SCSC Framework changes for the Board.
 4. Georgia Milestone Testing Preparations Dr. Payne explained to the Board that we begin preparing students for the Georgia Milestones in August.

- Map Testing Map Testing began this week for grades 3-5. The NWEA website had problems so students had some difficulties and some had to retest. Grades K-2 will test next week.
- After School Tutoring Afterschool Tutoring will begin in January after MAP data is reviewed carefully.
- New RIT Groups RIT Groups will be adjusted based on the new MAP data.
- Testing Schedule The testing schedule was discussed. Col. Morris asked if Dr. Liddell still comes once a month to help in this area. Dr. Payne explained that Dr. Liddell will be here in December, and that when she was here this month they worked on the Teacher Induction Program that will improve teachers' instruction.

5. School Operational Updates Dr. Payne gave the Board an update on the STEM certification process. Mr. Cason discussed that we need to think about a plan for growth as we come up for renewal. He asked the Board to consider various options for growth. In January and February it will be time to prepare for the Lottery for next year's enrollment. There is a staff appreciation dinner at Diamond Hall on December 15th.

- # Old Business N/A
- # New Business N/A
- # Public Comments (3 minutes) N/A
- # Executive Session (if needed) N/A
- # Board Questions & Comments N/A
- # Meeting Adjourned 7:55PM

DuBois Integrity Academy

SPECIAL CALLED
Governance Board Meeting
Tuesday, December 11, 2018
6504 Church Street Ste 1 & 2
Riverdale, Georgia 30274
6:30 pm

Minutes

- ✚ Roll Call - **Members present, D. Morris, C. Merritt, R. Culver, L. Chapman, and R. Mack**
- ✚ Meeting Called To Order – **6:30 pm**
- ✚ Approval of Agenda – **Motioned by R. Mack, 2nd by R. Culver (Carried unanimously)**
- ✚ Report on new GaDOE QBE/FTE Allotment – **Presentation made by Mr. Cason.**
- ✚ Discussion of Charter School Capital and Corporate Resolution – **Presentation made by Mr. Cason**
- ✚ New Business
 1. **Approval of getting advance for January 2019 QBE receipts with any future advance of receipts to be ratified by the board. Motioned by R. Culver, 2nd by L. Chapman (Carried unanimously).**
 2. **Approval and execution of Acknowledgement Resolution for Charter School Capital. Motioned by R. Mack, 2nd by R. Culver (Carried unanimously)**
- ✚ Public Comments - **No Public Comments**
- ✚ Executive Session – **Not Needed**
- ✚ Meeting Adjourned – **7:30 pm**