

# DuBois Integrity Academy

## Governance Board Meeting

Tuesday, January 22, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

**6:30pm**

## Minutes

- # Roll Call : Mr. Culver, Mr. Merritt, Mr. Mitchell, Ms. Lewis, Col. Morris
- # Meeting Called To Order 6:34PM
- # Motion to move Building Lease Conversion Process after minutes.
  
- # Approval of Agenda with changes Motioned by Mr. Culver, 2nd by Mr. Merritt. (Carried unanimously)
- # Approval of Previous Minutes Motioned by Mr. Merritt, 2nd by Mr. Mitchell. (Carried unanimously)
- # Building Lease Conversion Process (Bond Structure) The building lease conversion was discussed by presenters. Dane represents the various schools interest and works with Charter Schools. Clay Holland spoke of acquiring the facility and the Bond Process. Mr. Merritt: How many entities are there? Mr. Merritt: Does one of the 10 entities reduce the reserve. The schedule was explained. Pricing Bonds will take place in early April and Closing Bonds in Mid-April. Mr. Culver stated the ACD was a pricy lease and this was a good alternative.
- # Financial Report
  1. YTD Financials There is an YTD surplus of \$120,000. There was an under budget amount of \$36,000 caused by QBE adjustments. There are 31 days cash on hand. Our financials were reviewed against the SCSC financial performance standards.
- # Official Public Open Hearing Hearing Opens at 7:12PM
  1. Revenue Adjustment Question: Is the bond available for the community to invest? Mr. Culver stated that he does not suspect that it will be open for us to invest, or it might not be the best investment for us. The amended budget from the state was presented. Mr. Cason explained the EIP segments. Our first budget was \$614,000 and went to \$531, 000. Mr. Cason discussed adjustments made to payroll by releasing three teachers and moving positions in house.
  2. Fundraising & Revenue Forecast: We have a donation tab on the website that will be operable within the next two days. Close Open Hearing 7:34PM
- # Executive Director/Principal Report
  1. State Academic Report Card Mr. Cason reviewed the state academic report. In 2016 DIA was an F, in 2017 a D, and in 2018 a C with 72.8. The report states: Its students' academic growth is higher than 99% of schools in the state. The Board asked questions about CCRPI.

2. **GMAS preparation Update** GMAS tutoring was based of MAP data. Dr. Mack went over mean growth scores from Fall to Winter. Dr. Mack discussed growth in each content, and at each grade level. Dr. Payne discussed the afterschool program which will start next week. Dr. Mack stated that RTI groups are lower to address all students including those who are not in afterschool. Some teachers are teaching just math, some just reading, and some both.
  3. **STEM Robotics Update** The STEM Robotics Team performed at the Super Regionals. They did not make it to state; however, they did a fabulous job!
  4. **School Operational Update** Dean Walker discussed that discipline has decreased and engagement is going up. Mr. Cason stated that we are looking to get three copiers donated. Coming soon, no longer will teachers be able to individually adjust their heat in their classrooms. The cameras are coming soon.
- ✚ **Old Business**
1. **Mandatory Governance Board Training Schedule** Register for Board Training.
- ✚ **New Business**
1. **Adoption of Lottery Policy Amendment** Review Lottery Policy: there needs to be an amendment to state the third Tuesday instead of Monday. A motion was made to change the date on the policy.  
Motioned by Mr. Merritt, 2nd by Ms Lewis. (Carried unanimously)
- ✚ **Public Comments (3 minutes)** A parent stated that she loved the school and hoped her kindergarten gets in next year. We explained that kindergartners with siblings in the school will have sibling priority.
- ✚ **Executive Session (if needed)**
- ✚ **Board Questions & Comments:** Dr. Chapman has resigned from the Board. We Thank Her!
- ✚ **Motion to Adjourn**
- ✚ **Meeting Adjourned**