

**DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, January 19, 2021 6:30PM**

Join Zoom Meeting

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Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Minutes

- ✚ **Roll Call** Col. Morris, Attorney Mack, Mr. Culver, Ms. Lewis, Mr. Merritt, Mr. Mitchell, Ms. Ross
- ✚ **Call to Order 6:34PM**
- ✚ **Approval of Agenda** Motion to approve agenda by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
- ✚ **Approval of Previous Minutes** Motion to approve minutes by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- ✚ **Special Recognition** Mrs. Ware received special recognition. Ms. Johnson and Mr. Merritt gave their thanks for the hard work she does in her position. The video that was prepared for our scholar who is hospital homebound.
- ✚ **Financial Report**
- ✚ **YTD Reports** The YTD was discussed. The PPE loan was forgiven. We met or exceeded in all categories of the performance framework. DIA will conduct open hearings in February and in March to amend the FY21 budget.
- ✚ **Executive Director/Principal Report**
 1. **Schoolwide Pandemic Update & Plans** The Schoolwide Safety Plan is going well. Everything is hands free. We purchased plastic dividers to protect students at their desk.
 2. **Academic Testing Progress** Dr. Worrell discussed testing. Today was the first day for our ACCESS Test, which is a state mandated test for students with Limited English proficiency. Testing went well with students in the building. We are required to bring students in the building for all state mandated test which will be a small number for the Georgia Alternative Assessment and the Georgia Milestone. Mrs. Davis discussed the K-2 parent meeting and in that meeting asked parents not to assist students with their testing which would take place virtually. Dr. Mack discussed the 3rd – 5th grade parent meeting and also asked that parents not assist student when they took online assessment. The MAP schedule for testing at our Church Street Campus was reviewed. Mrs. Davis discussed the Inauguration Day activities for K-2. Ms. Reid discussed the Inauguration Day Activities for 3rd – 5th.
 3. **Staff Health Insurance Update** Staff Health Insurance was discussed.

4. **Grants-Federal & Private** There is a grant that DIA is working on and Board Members should have received an email on Thursday to participate in an interview. Mr. Cason discussed the Board Member schedule.
5. **Public Hearing Schedule & Compliance** We will advertise in the local organ paper for the February and March public hearings on the budget. We will write a policy on public comments. We will also clarify Title II ADA compliance.

Old Business

1. **Governance Board Training** Reminder of the Governance Board Training

Action Items N/A

Public Comments (3 minutes) **None**

Board Questions & Comments Attorney Mack asked we when will see the Chick-fil-a press release. Mr. Cason stated that they are still working on it.

Meeting Adjourned 8:10PM