

Dubois Integrity Academy Governing Board
Special Called Meeting Minutes
Monday, January 25, 2016
6479 Church Street
Riverdale, Georgia 30274
6:30 p.m.

Roll Call: Mr. Bo Culver, Ms. Lewis, Dr. Chapman Dee Morris, Attorney Mack and Mr. Merritt

Quorum established

Meeting was called to order at 6:30 p.m.

Mr. Culver motioned to approve agenda and second by Ms. Lewis. Motion carried unanimously.

Committees presented and discussed amended policy content and recommendations:

- **DIA Parent & Scholar Handbook Policy**
- **DIA Special Education Policy**
- **DIA Homeless Policy**

Old Business

Approval of Amended DIA Parent & Scholar Handbook Policy

Motion to adopt amended Parent & Scholar Handbook Policy made by Ms. Lewis and seconded by Mr. Merritt. Motion carried unanimously.

New Business

Approval of Amended DIA Special Education Policy

Motion to adopt amended Special Education Policy made by Mr. Merritt and seconded by Ms. Lewis. Motion carried unanimously.

Approval of Amended DIA Homeless Policy

Motion to adopt amended Homeless policy was made by Mr. Culver and seconded by Dr. Chapman. Motion carried unanimously.

Mr. Culver motioned to adjourn the meeting and seconded by Ms. Lewis. Motion carried unanimously.

The meeting was adjourned at 7:30 p.m.