

DuBois Integrity Academy  
Governance Board Meeting

&

Open Public Hearing #1  
FY 2023 Budget

Tuesday, April 19, 2022

Church Street Campus

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30PM

Meeting Minutes

- ✚ Roll Call: Col. Morris, Mrs. Ross, Atty. Mack, Mr. Culver, Mr. Merritt
- ✚ Meeting Called to Order: 6:35pm
- ✚ Approval of Agenda: Motioned by Atty. Mack, 2nd by Mr. Culver (carried unanimously)
- ✚ Approval of Previous Minutes: Motioned by Atty. Mack to approve with correction, 2nd by Mr. Merritt (carried unanimously)
- ✚ Special Recognition given to the technology department and Dean Jones for testing preparations.
- ✚ Executive Session Implementation & Policy Training: Conducted & completed by Mr. Cason.
- ✚ Executive Session: Motioned by Atty. Mack, 2nd by Mr. Mack. Meeting (carried unanimously) Started at 6:47pm and ended at 6:55pm. Motioned to return to general session by Atty. Mack and 2nd by Mr. Culver. (carried unanimously)
- ✚ Open Public Hearing #1 FY 2023 Budget- Motioned to open hearing by Atty. Mack and 2nd by Mr. Merritt (carried unanimously)  
Open for public discussion. Budget was reviewed by Mr. Cason. Curriculum budget will be discussed in the next meeting. Questions & discussion by Board and no additional public comment. Motioned to close public hearing by Atty. Mack seconded by Ms. Ross (unanimously carried)
- ✚ Financial Report- Ms. Felicia Johnson reviewed report with Board discussion & comments. We exceed the standard in all categories.
- ✚ DIA Board Conflict of Interest Policy Discussion & Affirmation: Presented by Mr. Cason and reviewed by the entire Board.

## Executive Director/Principal Report

1. GMAS Testing- Dr. Payne reviewed testing preparations.
2. Teacher Appreciation- Dr. Payne reviewed special activities being planned for our teachers May 2nd-6th.
3. Moving on Ceremonies- Dr. Payne reviewed they will be held May 23rd for Kindergarten and May 24th for 5th grade.  
Summer Enrichment Academy- 365 students have signed up, they will have academics, connections, and field trips.
4. School Operations Update- Mr. Cason discussed, transition from PCR test to Nasal swab test.

## Old Business

## Action Items

1. Amend Student/Parent Handbook & Employee To Include Name of Title IX Coordinator.
  2. Amend Student/Parent Handbook & Employee Handbook To Correct Name of 504 Coordinator.
  3. Amend Student/Parent Handbook & Employee To Include Religious Dress Code Exemption.
- Mr. Cason reviewed all of the above action items as a consent agenda.  
Motioned by Atty. Mack, 2nd by Mr. Merritt (carried unanimously)

## Public Comments (3 minutes) No comments

## Board Questions & Comments

Meeting Adjourned at 8:11pm