

Dubois Integrity Academy

Governance Board Meeting

Minutes

May 11, 2015

- ✚ Roll Call: Mr. Merritt, Mr. Mack, Mr. Culver and Ms. Morris
- ✚ Motion to call meeting: Atty. Mack, all agreed
- ✚ Motion to approve: All in favor
- ✚ Vote to approve Agenda: All in favor
- ✚ Motion to approve minutes: Changes to be made to minutes per Atty. Mack
- ✚ Vote to approve previous minutes: All in favor of changes
- ✚ Executive Director Update
 - Student Count Update: The State will send a form to be filled out. They will do a head count by October, once the student requirements are met, DuBois will be fully funded if count is up and remains. There could be a mid-term adjustment based on head count
 - Consortium Update: Once the school is built and the staff and Dr. Payne are in the office it will continue to run as a consortium. There will be an Accounting and HR function, the consortium will be responsible for the funding. Dr. Liddell is assigned to Dubois she is currently working with Dr. Payne on developing the curriculum.
 - Technology & Furniture: Currently working with Charles and Dr. Payne
 - Parent Center: Delayed, however Ground Zero will be the meeting place for uniform selections on Monday, Tuesday and Thursday from 3:00 p.m. to 7:00 p.m
 - Facilities Update: Blue Prints viewed by the board
 - Budgeting Update: To take place on 6/08/15 board meeting and a special call a week later 6/15/15
 - Policy Review: Plan to get them out this week

✚ Introduction: Nelson Barnes Governance Board Recommendation

- Clayton County Resident
- Originally Chicago, Illinois
- US Army Veteran
- Licensed Insurance Agent
- Certified in Electrical & Technology Engineering
- Graduated- American Institute of Technology, Chicago, Illinois
- 23 years in Ministry at World Changers International, College Park, Georgia
- Single Dad with two children attending DIA in fourth and fifth grade

✚ Governance board to provide a copy of their Drivers License and Social Security card

✚ Principal Update

- Teacher Hiring Update: Fully staffed, goal to have all contracts, three openings filled
- S.T.E.M: Decided to go with the Pitsco Stem (Visual Presentation), it will start with 2nd grade through 5th grade
 - STEM in the Gym
 - STEM Missions Lab for 3rd grade through 5th grade
 - Will only have to purchase
 - DuBois will be the first school in the State of Georgia with the STEM during a regular school day
 - McGraw Hill Reading and Math program, providing free manuals for DuBois to pilot
 - School day had to be extended by 30 minutes to allow time for Social Studies and Science

✚ Board Consideration (request for motion): Madame Chair

- Adopt resolution to open Bank Accounts & Signatory: So moved Atty. Mack, 2nd Mr. Culver, All in favor
- Vote to approve New Board Member: So moved Atty. Mack, 2nd Mr. Culver, All in favor

✚ Meeting Adjourned: 8:13 p.m.