

DuBois Integrity Academy
Governance Board Meeting

&

Open Public Hearing #2

FY 2023 Budget

Tuesday, May 17, 2022

Church Street Campus

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30PM

MINUTES

- ✚ Roll Call- Col. Morris, Atty. Mack, Ms. Lewis, Ms. Lewis
- ✚ Meeting Called to Order- 6:31 pm
- ✚ Approval of Agenda- Motioned by Atty. Mack and 2nd by Ms. Lewis (carried unanimously)
- ✚ Approval of Previous Minutes- Motioned by Atty. Mack and second by Mr. Merritt (carried unanimously)
- ✚ Special Recognition- Dr. Payne recognized the GMAS testing team.
- ✚ **Open Public Hearing #2 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. Questions and discussion by board and no additional public comment. Motioned to close open hearing by Atty. Mack 2nd by Ms. Lewis (carried unanimously).**
- ✚ Financial Report- Ms. Felicia Johnson reviewed report with Board discussion and comments.
- ✚ Executive Director/Principal Report
 1. GMAS Testing Recap & Preliminary Scores- working on teacher professional development.
 2. Teacher Appreciation Recap- Great responses from teachers.
 3. Moving on Ceremonies- Scheduled for Kindergarten on May 23rd, 5th grade May 24th both at Divine Faith Church.
 4. School Operations Update- Expansion of Middle School of Gym, Band/Chorus room will begin construction this coming year. We are still conducting COVID tests weekly.
 5. Summer School- beginning May 31st-July 1st with 365 enrolled.
 6. Staff Retreats & Professional Developments- Conferences held for Leadership Team, School Nurses, School Counselors.

 **Old Business**

 **Action Items**

1. **Adopt FY2023 Budget- Motion made by Atty. Mack and 2nd by Ms. Lewis (carried unanimously).**
2. **Adopt FY2023 School Calendar Motion made by Atty. Mack and 2nd by Ms. Lewis (carried unanimously).**
3. **Authorize Executive Director to Advance 2nd Reimbursable Payment to Architect for Phase 2 Main Street Project. Motion made by Atty. Mack 2nd by Mr. Merritt (carried unanimously).**

 **Public Comments (3 minutes) No comments from public.**

 **Board Questions & Comments**

 **Meeting Adjourned 7:58pm**