

DuBois Integrity Academy

Governance Board Meeting

Tuesday, March 19, 2019

6449 Church Street


Riverdale, Georgia 30274

Church Meeting Room

6:30pm

Minutes

- ✦ Roll Call : Mr. Culver, Mr. Merritt, Mr. Mitchell, Ms. Lewis, Attorney Mack, Col. Morris
- ✦ Meeting Called To Order 6:39PM
- ✦ Approval of Agenda with changes Motioned by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
- ✦ Approval of Previous Minutes Motioned by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
- ✦ Executive Session (6:42) Motioned to go into executive session by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
General Session Resumes (6:51) Motioned to call general session back to order by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
Motion to terminate Avalon Accounting and retain the services of Felicia Johnson to replace Avalon Accounting. Motioned by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
- ✦ Lottery Instructions & Lottery Drawing Mr. Cason explained the Lottery procedures and the priority waiting list. If Kindergarten names were pulled tonight they have until April 12th to fill out the forms. Sibling priority scholars were called first. After the sibling priority there were slots for 139 kindergarteners. Mr. Cason called out all of the 139 numbers. Mr. Cason gave instructions for parents of the kindergarten whose children got in with older siblings. Mr. Cason then gave numbers for 1st grader priority. The randomizer ran for 1st grade and Mr. Cason read 5 numbers. There were 4 second graders who had sibling priority. Mr. Cason called the numbers to admit the priority siblings. Next he read the priority of the other 35 second graders. There were no sibling priority students on 3rd grade. The third grade students were loaded in the randomizer. Mr. Cason read the first 7 numbers. There was 2 numbers that were called for sibling priority for 4th grade. 6 additional 4th graders will be admitted. Mr. Cason called out the numbers to be admitted to the 4th grade. There is no sibling priority on the 5th grade. The 5th grade numbers were put in the randomizer and the top 5 numbers were selected. The lottery was completed.
- ✦ Financial Report
 1. YTD Reports Board reviewed financial report and CPF related documents. Various questions were asked relating to "cash on hand" & "budget vs actual" reports

 **Budget Developing FY19** Mr. Cason and Dr. Payne discussed with the Board that we met about EIP and class segments to ensure that our funding is correct for next year. Dr. Payne explained the different EIP models and what we learned from the meeting the Georgia Charter School Association. We will conduct FY20 budget hearings in April & May of this year and vote on the final FY20 budget in June.

 **Executive Director/Principal Report**

1. **Testing Dates & Test Preparations** Dr. Payne discussed GMAS outcomes and gave grade level projections based on MAP data. GMAS tutorial continues this week and next week. Teachers and scholars are still working hard and doing well. In grades 3 and 4 students are being reinforced in Math and ELA during science and social studies. Dr. Payne mentioned the testing calendar, the parade, and the re-test dates.
2. **Map Testing UPDATE** Dr. Payne discussed the MAP data that led to her predictions to GMAS scores. Grades 3-5 tested first so that we could use that data and K-2 has not completed testing

 **Old Business** None

 **Public Comment** None

 **Board Questions & Comments**

 **Meeting Adjourned 8:36PM**