

**DuBois Integrity Academy
Governance Board Meeting
&
Open Public Hearing #2
FY 2022 Budget Amendment
Tuesday, March 15, 2022
Church Street Campus
6479 Church Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Minutes**

✚ Roll Call: Col. Morris Mr. Culver, Mr. Merritt, Atty. Mack, , Mrs. Ross, Ms. Lewis

✚ Meeting Called to Order: 6:32 pm

✚ Approval of Agenda - Motioned by Mr. Atty Mack, 2nd by Mr. Merritt (carried unanimously)

✚ Approval of Previous Minutes – Motioned by Mr. Culver, 2nd by Mr. Merritt (carried unanimously)

✚ Special Recognition: DIA School Board Members Recognized with Warm Appreciation

✚ Open Public Hearing #2: FY 2022 Budget Amendment Hearing started at 6:42pm: Meeting is opened to any & all public comment. Mr. Cason reviewed the budget line by line to explain the revenue and expenses. Opened for public to ask questions. Mr. Cason answered one question asked about instructional professional development. Mr. Cason reviewed facilities and contracted expenses. No additional questions or comments were presented. Public hearing was closed at 6:57pm.

✚ Financial Report- February and March financials will be reviewed at our next meeting. Mr. Cason reviewed the January financials. Additional expenses from nutrition will be allocated and shown on the Feb. and March report. We are in good standing with the CPF standards.

✚ Executive Director/Principal Report

1. FY 21 Comprehensive Performance Framework Academic Grade: Dr. Payne

reviewed each section, we scored meets standards because we had students come in to take the GMAS last year. We outperformed the district in reading and 1 point below in math. This year's test will be a baseline score due to the pandemic.

2. Mr. Cason reviewed the Charter Commission findings.

3. Mr. Cason reviewed the projected classes for the 2022-2023 school year. Main Street campus will be 5th, 6th, and 7th grades. Church Street will be K-3rd grade, and Fountain of Faith will be 4th grade. Lottery - Admitted 300 scholars conducted through Zoom. Mr. Cason showed the blueprints for the building expansion plans for Main Street and Church Street.

3. Academic Plan- "Closing The Gaps" Update- Ms. Hunt spoke about our preparation of GMAS, the start date has been moved to April 20th. The counselors and Ms. Moore are preparing the small groups with accommodations, ticket printing, changing teachers, and finalizing necessary materials so that we are ahead of the game. Technology team is also working to ensure that all technical components are operational for testing. Spring MAP testing has started. After School Achievement Academy is ongoing with efforts to prepare students for GMAS testing. Summer School will be implemented to continue to close achievement gaps.

📌 Old Business: Policy on Conflict of Interest will be reviewed in the April meeting.

📌 Action Items

1. Approval of FY 2022 Budget amendment - Motion moved by Attorney Mack and second by Mr. Merritt (Carried unanimously)

📌 Public Comments (3 minutes)

📌 Board Questions & Comments

📌 Meeting Adjourned at 8:21 pm