DuBois Integrity Academy

Governance Board Meeting
Tuesday, July 17, 2018
6449 Church Street
Annex Building
Riverdale, Georgia 30274
Multi-purpose Room
6:30 pm

MINUTES

- Roll Call (Col. Morris, Ms. Lewis, Dr. Chapman, Mr. Culver, Mr. Mitchell, Mr. Merritt)
- Meeting Called To Order 6:37
- Approval of Agenda Motioned by Mr. Culver, 2nd by Dr. Chapman. (Carried unanimously)
- Approval of Previous Minutes Motioned by Ms. Lewis, 2nd by Mr. Culver. Minutes approved with two grammatical changes.
- Financial Report
    1. YTD Reports A recommendation was made from Avalon to increase fundraising efforts to improve the financial outlook. DIA has implemented Bill.com and will begin to implement Schoolbucks to eliminate taking cash from parents. The Board and administrators discussed how to set-up tabs for fundraisers on schoolbucks to avoid taking cash for fundraisers. Financial Summaries were reviewed. Cash Flow and CAM was discussed. At this point, CAM is in the process of being paid down. Budget verses Actual was reviewed and discussed. Variances were discussed from May to June. The current state of the financials was discussed, and Avalon reviewed the data and gauged our standing on the SCSC comprehensive performance framework.
    2. SharePoint Demonstration Mr. Cason reviewed documents on SharePoint in detail. All Board Members have access to preview the financial reports prior to the meeting in order to come to the meeting informed.
    3. Audit Update: Bambo asked for 47 files, and he received all of them. He will give us a report and let us know if he needs any other documents. He will have a report ready on September 1st. We will discuss the report at the September Meeting.
- Executive Director/Principal Report
    1. School Opening Operations Dr. Payne explained the requirements for teacher training due to the CSP grant. The CSP Grant training schedule and Preplanning schedule was discussed.
    2. MAP testing schedule & significance Dr. Payne reviewed the importance of MAP and the schedule of testing. An example of some of the technology was discussed such as Google classroom, classroom response systems, and Promethean boards. Administrators and Academic Coaches have a plan to coach and hold teachers accountable for the academic growth we expect.

- Old Business N/A
- New Business N/A
- Public Comments (3 minutes) N/A
- Executive Session (if needed) N/A
- Board Questions & Comments N/A

  Motion to Adjourn Motioned by Dr. Chapman 2nd by Ms. Lewis. (Carried unanimously)
- Meeting Adjourned Meeting adjourned at 7:50