

DuBois Integrity Academy

Governance Board Meetings

Tuesday, April 28, 2020

Conference Call

Under Emergency

Covid – 19 Order

(202) 796-7992

6:30pm

Minutes

- ✚ Roll Call: Mr. Culver, Attorney Mack, Col. Morris, Ms. Lewis, Mrs. Ross, Mr. Mitchell, Mr. Merritt
- ✚ Meeting Called to Order: 6:41PM
- ✚ Approval of Agenda: Motioned to approve the agenda made by Attorney Mack, 2nd by Mr. Culver. The motion was carried unanimously.
- ✚ Approval of Previous Minutes: Motioned to approve the minutes made by Attorney Mack, 2nd by Mrs. Ross. The motion was carried unanimously.
- ✚ Charter School Capital/Bio-Star/ Strategic FY20/21: Mr. Cason discussed DIA's intent to pursue looking at the quality and ionization of the air as he had prior to the pandemic. This was approved by the Board. Also, measures will take place starting tomorrow. We will order items such as gloves, wipes, and sanitizer to help. We will do what is necessary to create safety measures that provide students at both campuses a high level of safety. In addition, we are set to go forward with purchasing 844 King Rd and the evaluator will be installed this summer.
- ✚ Financial Report
 1. YTD Reports Financials and YTD budget were discussed
- ✚ Executive Director/Principal Update
 1. Academic Covid 19 Report: Career Week was a great success. There were a lot of different careers that were represented and the students appreciated them. The Black History program in February was fantastic. The students worked hard and the every enjoyed the programs. We have received our renewal for the next 5 years. In preparation for Covid 19, we surveyed parents to determine which parents did not have technology at home, which would impede their learning. Many parents have received technology. Over 90% of our students participated in the first two weeks. If Covid 19 causes DIA to stay closed until January we would recommend purchasing Jigsaw.
 2. Enrollment/Lottery Update: Ms. Thomas (Enrollment Coordinator) is working on enrollment remotely. She has a printer and phone to meet the enrollment numbers. Dr. Payne discussed the kindergarten and 5th grade moving on ceremonies. Teachers have

dates to collect personal items and parents will have dates to collect student's personal items from the school.

3. Budget Public Hearing and Adoption Schedule: The curriculum budget will be reviewed at the next meeting. It may be necessary to adopt a full budget or a month to month budget depending on if the state's budget is resolved.

✚ New Business

1. Auditor Selection & SCSC Audit Program Motioned to accept Commission Audit program made by Mr. Merritt, 2nd by Mr. Culver. The motion was carried unanimously.
Motioned to select Bambo Sanku as DIA's auditor made by Mr. Culver, 2nd by Mrs. Ross. The motion was carried unanimously.
2. Paycheck Protection Loan request for approval to apply for the PPP forgiveness Loan. Motioned to approve made by Attorney Mack, 2nd by Ms. Lewis. The motion was carried unanimously.
3. PPP Loan Acceptance Approval Motioned to accept approval of the PPL Loan even if DIA is required to payback 1% interest made by Attorney Mack, 2nd by Mr. Merritt. The motion was carried unanimously.

✚ Public Comments (3 minutes)

✚ Executive Session (if Needed)

✚ Board Questions & Comments

✚ Meeting Adjourned 8:31PM