

**DuBois Integrity Academy
Governance Board Meeting**

**Open Public Hearing #2
FY 2023 Budget Amendment #2**

**Open Public Hearing #2
FY 2024 Budget**

**Tuesday, May 16, 2023
Main Street Campus
749 Church Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Meeting minutes**

🚩 Roll Call- Col. Morris, Atty. Mack, Mr. Culver, Mr. Merritt, Ms. Lewis

🚩 Meeting Called to Order: 6:44pm

🚩 Approval of Agenda- motion moved by Atty. Mack second by Mr. Culver, carried unanimously.

🚩 Approval of Previous Minutes- motion moved by Atty. Mack second by Mr. Culver, carried unanimously.

🚩 Executive Session to discuss personnel matters, motioned by Atty. Mack second by Mr. Culver (carried unanimously) executive session started @ 6:46pm. Motion moved by Atty. Mack to end Executive session and second by Ms. Lewis (carried unanimously) Executive session ended at 7:12pm

🚩 Open Public Hearing #2 FY 2023 Budget Amendment- opened to the public. Budget amendment revenues and expenditures discussed. Public hearing closed at 7:25pm by Col. Morris. Motion to approve budget amendment by Atty Mack and second by Ms. Lewis. (carried unanimously)

🚩 Open Public Hearing #2 FY 2024 Budget - opened at 7:26pm to review curriculum, expenditures & expenses for the 2024 Budget. Some adjustments were made by the Board. After public comments hearing was closed. Approval of budget with changes motioned by Atty. Mack second by Ms.

Lewis. (carried unanimously).

🚩 **Financial Report/Federal American Rescue Plan Grant (Pandemic) Update-**
Ms. Felicia went over the financial report. Mr. Cason reviewed Grant expenditures.

🚩 **Executive Director/Principal Report**

1. **Academics/GMAS Testing-** Dr. Payne reported that we are having to retest 5th and 3rd grade students in Math who did not pass GMAS. We have a lot of work to do with the deficits in Math due to our virtual year with COVID. We are moving in the right direction with closing the gaps. A remediation plan was put in place for the students who had to retest.
2. **Moving on Ceremonies-** scheduled dates May 22nd for Kindergarten and 5th grade May 24th at Light of Joy Church.
3. **School Operations Update-** Discussed with Mr. Cason on four different projects. COVID testing has been done every Friday and we have been able to keep down COVID numbers.
4. Mr. Scott spoke about our PBIS walkthrough with Dr. Kinnard, she questioned the teachers and students. She was very impressed with the work we have done in such a short amount of time.
5. **Coating Ceremony and dinner** scheduled on June 20th for our Governance Board.

🚩 **Old Business**

🚩 **Action Items**

1. **Approve FY 2023 Amended Budget (APPROVED)**
2. **Approve FY 2024 Budget (APPROVED)**

🚩 **Public Comments (3 minutes) No Comments**

🚩 **Board Questions & Comments**

🚩 **Meeting Adjourned at 8:25pm**