

DuBois Integrity Academy

Governing Board Meeting Minutes

Monday, February 8, 2016

6479 Church St.
Riverdale, GA 30274

6:30 p.m.

Roll Call: Charles Merritt; Bo Culver; Dr. Chapman; and Lt. Col. Dee Morris

Quorum Present

Meeting was called to order at 6:40 p.m.

Dr. Chapman motioned to approve agenda and second by Mr. Bo Culver. Motion carried unanimously.

Dr. Chapman motioned to approve meeting minutes dated January 11, 2016 and correction was made to the word "committees" at the top of the page. Motion was second by Bo Culver. Motion carried unanimously.

Dr. Chapman motioned to approve meeting minutes dated January 25, 2016 and second by Bo Culver. Motion carried unanimously.

Financial Report:

Mr. Cason certified that the Statement of Activity dated July 2015 – January presented to the Governing Board for public record was prepared by the Consortium on behalf of DIA as presented to Mr. Merritt for approval and reporting. Mr. Merritt approved and reported on the financial report.

Executive Director Report

- *Technology* was further developed - 25 touch screen promethean boards have been put into the classrooms for immediate use. We are tracking to have laptops for K - 2nd in the next two weeks where students would work with laptops instead of tablets. Power My Learning also comes with home laptops. Students in grades 3rd – 5th would be able to keep these computers at the end of the year.
- *Parent Meeting/Current Student Notifications* – We are tracking 75 to 80% of students for their intent to return to DIA for the 2016-2017 school year.
- *New Student Enrollment* – We have a lottery selection process for new student enrollment scheduled for March 21st, 2016 starting at 6:30pm. It will be held at 6449 Church St. Riverdale, GA. We have two upcoming new student parent information sessions on February 23rd and March 8th.
- *Character Education Class (CEC) Update* – We have seen improvement in three weeks. 15 students have gone through the classes. Three to four students have repeated but the others have not.

Principal Report:

- Georgia Milestones Update: Dr. Worrell reported that we are giving tutorial assistance to the students. There are 6 Wednesday sessions and 6 Saturday sessions available. We have ten teachers and 160 students. She is working on using Performance Matters. Georgia milestones pre-test / post-test to see if the classes helped them.

New Business:

2016/2017 projected student enrollment was presented at 625 students (3 - Kindergarten classes; 7-1st grade classes; 4 -2nd grade classes; 4 - 3rd grade classes; 4 - 4th grade classes; 3 - 5th grade classes). Each class will have no more than 25 students. C. Merritt motioned to accept 2016/2-17 proposed student enrollment count. Bo Culver seconded the motion. Motion carried unanimously.

Public Comments:

Would there be coverage on the issued laptops issued? Mr. Cason explained that a replacement board would be available for classroom computers. Could parents get the software for PowerMyLearning? Mr. Cason would check into it. Will DIA think of adding grade levels like 6th, 7th, and 8th? Mr. Cason explained that we will have to prove ourselves for 2 to 3 years.

Board Questions and Comments: Board members commended DIA staff on a job well done.

Meeting Adjourned: Meeting adjourned at 8:10 p.m.