

**Dubois Integrity Academy
Governance Board Meeting
Monday, June 13, 2016
6479 Church Street
Riverdale, GA 30274
6:30 p.m.

Meeting Minutes**

Roll Call: Mr. Culver, Mr. Merritt, Dr. Chapman, Lt. Col Dee Morris, Mr. Lewis and Atty. Mack all Present

Quorum Present

The Meeting was called to order at 6:45 p.m.

Motion made to approve agenda by Mr. Merritt and second by Mr. Culver.

Motion made by Mr. Culver to approve the previous Minutes with adjustments and seconded by Mr. Merritt. Motion carried unanimously.

Financial Report

Mr. Cason presented Financials as prepared by the Consortium. Board treasurer Mr. Merritt had previously reviewed the financial statements and stated that DIA is in good standing. Mr. Cason stated that DIA did enter into a factoring/line of credit agreement for June in order to offset a FY15/16 student count deficit of 45. Adjustments and budget cuts were also made over the last 5 months.

Executive Director/Principal Report

- ❖ Facilities - The second (Phase II) is scheduled to be completed before school opens. We are also installing an intercom system and surveillance cameras in the building.
- ❖ The scheduled date of the second floor completion is July 25.

- ❖ There were 161 kindergarteners that graduated on 6/1/16, and the 5th grade graduation was held at Lakewin Christian Church was well attended also.
- ❖ Our classroom computers were moved and safely stored at Board Member Mr. Culver's business facility. Board member Dr. Chapman donated student desks, Chairs. lunch tables and other school furniture to DIA for next year.
- ❖ Through an awarded grant and Ice Machine is schedule to be installed in the DIA multipurpose room in the month of June.
- ❖ DIA has implemented emergency procedures for severe weather, other natural disaster and intruder/active shooter. We will have scheduled drills with our entire school community regularly scheduled throughout the school year.
- ❖ The July 18th Board meeting will focus on student achievement results and the school improvement plan for 2016/17.
- ❖ The ITBS test were given in may for the Gifted program evaluation. 38% of our rising first graders will be further tested for possible placement in the gifted program.
- ❖ Budget development and review has been conducted by the budget committee over the last two months.
- ❖ Final Budget recommendation was presented to the board.

New Business

Board Action:

A motion was made by Mr. Culver to approve the FY2016 Budget and was seconded by Mr. Merritt.

Motion carried unanimously.

No Public Comment

Meeting adjourned at 8:10 p.m.