

DuBois Integrity Academy

Governance Board Meeting

Monday, May 15th, 2017

6479 Church Street

Riverdale Ga, 30274

Multi-Purpose Room

6:30pm

MINUTES

- **Roll Call:** (Col. Morris, Mr. Merritt, Ms. Lewis, Ms. Chapman, and Attorney Mack)
- **Meeting Called to Order: 6:39pm**
- **Approval of Agenda:** Motioned by Attorney Mack, 2nd by Mr. Merritt. (Carried unanimously)
- **Approval of Previous Minutes:** Motioned by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- **Financial Report**
 1. **YTD Reports:** Mr. Rhodes presented the financial reports. Month ending April 2017. Questions were answered regarding YTD statements.
 2. **Budget Development (2nd OPEN HEARING):** 2nd Open hearing was convened at 6:55pm. The official DOE revenue document was given out to all in attendance. In the column of FTE, we are getting paid for 663 equivalent student units. Detailed discussions were held on curriculum costs of \$352,000. The board will approve the final budget in its June meeting Open hearing closed at 7:35pm.
- **Executive Director/Principal Report**
 1. **Testing Update/Preliminary Results:** GMAS Preliminary results given to the board. We saw growth from our 3rd, 4th & 5th graders in math & reading. Those that have to retest are getting intense remediation. The Board reviewed or previous score from the Comprehensive Performance Framework noting that we must out-perform Clayton County in growth and achievement by our fourth year reporting.
 2. **Data Driven Instruction presentation:** The question was posed of how are we going to continue academically move our students? Dr. Payne stated that the school will continue to use the MAP and I-Ready data, weekly common assessments, and our on-going RIT groups for individualized instruction. Coaches facilitate Professional Learning Communities. Dr. Payne stated that the teachers meet with the coaches on Tuesdays and Thursdays. Wednesdays: Teachers can schedule parent conferences.
 3. **Audit Firm Recommendation:** The Finance team has recommended Bamboo Sonaika CPA, LLC/ as our audit firm for 2017/2018. They are one of two firms that the Georgia Charter Commission (SCSC) has agreed to pay for if selected. We can select a firm outside of the SCSC recommendation; however DIA would have to incur the cost.
 4. **Graduation Schedule (Kindergarten, 5th Grade)—**May 22nd for Kindergarten @ 6:00pm New Macedonia. 5th Grade @ Lakewin Christian Center @ 10:30am.
 5. Other End of Year Activities (PTO Report)—Game Truck, Zoo Field Trip, Teacher Appreciate, Nurses Appreciation, Field Day, Awards Day,
- **Old Business:** N/A
- **New Business:**
 - Motion:** To approve Audit Program paid for by SCSC made by Attorney Mack, second by Mr. Merritt. (Carried unanimously)
 - Motion:** To approve the firm of Bamboo Sonaika CPA, LLC/ as the DIA audit firm for FY2016/2017 made by Attorney Mack, 2nd by Mr. Merritt. (Carried unanimously)

- **Public Comments (3 minutes)** Parent: Why didn't 2nd grade go on any field trips? Dr. Payne stated that it is up to the teachers. Mr. Cason stated we can create a policy to state that each grade level holds at least 1 field trip. Parent: I have a 2nd grader who will be a first time 3rd grader who will test this year. Dr. Payne stated that we will send home the most recent MAP data to parents. Tomorrow we are having our last PTO meeting and the Power My Learning workshop: Prevent the Summer Slide. Dr. Payne and Dr. Worrell stated that they will send home the MAP, I-Ready, and Power My Learning Login information. Parent suggested that each grade level create a newsletter, with the standards that are being taught so that parents can keep pace with the curriculum. The parent suggested that the teachers can place it on Class Dojo.
- **Executive Session (if needed):** N/A
- **Board Questions & Comments:** N/A
- **Motion to Adjourn:** Motioned by Attorney Mack, 2nd by Dr. Chapman (Carried unanimously)
- **Meeting Adjourned:** Meeting adjourned at 8:25pm