

**Special Called Governance Board Meeting
DuBois Integrity Academy
Conducted Via Zoom Virtual
Thursday, July 16, 2020
6:30PM**

Minutes

 **Roll Call** Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross, Mr. Mitchell, Ms. Lewis, Mr. Merritt

 **Action Items**

1. **Adopt DIA Calendar Adjustment To Include School Start Date Change To 8/17/2020.** Mr. Cason discussed changing the DIA calendar to move the start date to 8/17/2020. Motion to approve moving the start date was made by Attorney Mack, 2nd by Mr. Merritt.
2. **Adopt Four (4) Phased Approach Instructional Delivery Model Based On Covid-19 Spread With Phase 1 Implemented For Opening School On 8/17/2020.** Mr. Cason discussed the four phase instructional delivery model based on the spread of COVID-19 with how it involves moving the start date to 8/17/2020. Motion to approve the implementation of the four phased delivery model by Attorney Mack, 2nd by Mr. Culver.

 **Public Comment**

 **Meeting Adjourned 7:02**