

DuBois Integrity Academy

Governance Board Meeting

Monday, March 19th 2018
6449 Church Street
Riverdale, Georgia 30274
Church Room
6:30pm

MINUTES

- ✚ Roll Call (Ms. Lewis, Mr. Merritt, Mr. Mitchell, Mr. Culver, Dr. Chapman, and Attorney Mack)
- ✚ Meeting Called To Order 6:30PM
- ✚ Approval of Agenda Motioned by Attorney Mack, 2nd by Mr. Merritt. (Carried unanimously)
- ✚ Approval of Previous Minutes Motioned by Mr. Culver, 2nd by Mr. Mitchell.
- ✚ Lottery Instructions & Lottery Drawing Mr. Cason explained the lottery instructions to the public. Parents were give numbers for their children and those numbers were displayed on the screen. Mr. Cason explained the number of slots that were available at each grade level and how the priority wait list would be utilized. Kindergarten numbers were placed in the randomizer first. If a child's number was called parents were instructed to move to the lower floor to retrieve paperwork. The other numbers were placed on the wait list. This process repeated for other grades.
- ✚ Financial Report
 1. YTD Reports Avalon Accounting reviewed three different financial reports with the Board detailing the year to date financial status of the school.
 2. Financial Reporting Update: Avalon Accounting gave a detailed report of where the school is financially, where a successful school should be and areas of opportunity.
- ✚ Executive Director/Principal Report
 1. Testing Dates & Testing Preparations Avis King from the State Charter School Commission came to visit the Georgia Milestone Tutorial classes this evening and expressed to the board how impressed she was to see teachers and students working so hard after 6:00 in the evening. Students continue to work diligently in afterschool tutorial and in RIT Dr. Payne explained. Testing begins April 24th and make-ups will be completed May 10th.
 2. MAP Testing UPDATE Spring MAP Testing has just begun and will take a few weeks to complete all grade levels. Once completed the administrative team will begin to analyze the data.
- Old Business N/A
- ✚ Public Comments (3 minutes) N/A
- ✚ Executive Session (if needed) N/A
- ✚ Board Questions & Comments N/A
- Motion to Adjourn Motioned by Dr. Chapman, 2nd by Attorney Mack. (Carried unanimously)
- ✚ Meeting Adjourned Meeting adjourned at 9:13PM