

DuBois Integrity Academy

Governance Board Meeting

Monday, December 18, 2017

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30pm

MINUTES

- ✚ Roll Call (Col. Morris, Mr. Merritt, Mr. Culver, Dr. Chapman, and Mrs. Lewis)
- ✚ Meeting Called To Order 6:34
- ✚ Approval of Agenda Motioned by Mr. Culver, 2nd by Dr. Chapman. (Carried unanimously)
- ✚ Approval of Previous Minutes Motioned by Dr. Chapman, 2nd by Mr. Merritt. (Carried unanimously)
- ✚ Financial Report
 1. YTD Reports Mr Cason reported that the financial statement is getting closer to the format requested by Mr. Culver; with the side by side comparison. The public has a different view. Substitute funds are higher than projected; however, a portion was reimbursed from Title funds. Question from Mr. Merritt: Is there a limit on how much Title can reimburse if we send 15 teachers to training, will it cover all 15? Yes, Title II has funds allocated to cover subs for Professional Development. The Board reviewed the budget line items. The Board discussed having an “actual year to date” on the new sheet. Mr. Culver suggested looking at some samples of worksheets that he has and sharing them with the Board to look at moving in that direction. Mr. Cason discussed sharing the report with Avalon Accounting & Charter CFO Services.
 2. Audit Update Mr. Cason read the Audit Report, there were no findings. Dr. Worrell discussed Cross Functional Monitoring which will take place in March.
 3. Next steps/closing the funding gap Mr. Cason is in the process of doing fundraising, reaching out to celebrities and athletes. The grant re-opened and Mr. Cason and Dr. Liddell are working on resubmitting it with adjustments. Question from Mr. Culver: Will the academic growth help us? Yes, we will look at adding those numbers. Mr. Cason discussed a collective trust. Question from Col. Morris: Have we looked into the internet as a funding mechanism? Yes
- ✚ Executive Director/Principal Report
 1. Academic CPF The CCRPI Data was presented to the Board. There was a discussion on the how the school grew from a performance of 3 out of 100 to outperforming the District.

2. 2nd test MAP Data review The Measure of Academic Progress (MAP) Data from Fall to Winter was presented and the growth that was charted was discussed. Every grade level is growing in their mean score. Question for Mr. Merritt: How many outliers are there and are they going to increase? Answer: We are addressing their needs in our RIT Bands. Students receive 45 minutes of instruction during the day in their deficit areas. This is in addition to their regular Math and Reading instruction.
3. New Board Member Recommendation The Board discussed the new board member. Dr. Chapman made a motion to accept the new board member, 2nd by Ms. Lewis. (all voted in favor)
4. SCSC Monitoring Visit The findings from the monitoring visit were discussed. Mrs. Ware does not accept money; she reconciles it and makes deposits. We will take the phrase that children must be potty trained out of the handbook.
5. DOE Annual Report submitted 11/01 The submission of the report was discussed with the board.
6. Strategic Plan The Strategic Plan was reviewed and discussed with the Board. There will be a few additions. The Board will receive another copy in February. There will be a vote on the plan in March.

7. Governance Board Training Dates & Registration

PTO Report The PTO sponsored the hats for the Parade. Mr. Mitchell will be coming off of PTO now that he is a member of the Board.

Old Business

New Business

🚧 Public Comments (3 minutes) N/A

🚧 Executive Session (if needed) N/A

🚧 Board Questions & Comments N/A

Motion to Adjourn Motioned by Mr. Culver 2nd by Dr. Chapman. (Carried unanimously)

🚧 Meeting Adjourned Meeting adjourned at 8:23