

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, December 13th, 2022
Main Street Campus
749 Main Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Minutes**

🚩 Roll Call- Col. Morris, Atty. Mack, Mr. Culver, Ms. Lewis, Mr. Merritt

🚩 Meeting Called to Order: 6:38PM

🚩 Approval of Agenda motioned to approve by Atty. Mack and second by Mr. Culver (carried unanimously)

🚩 Approval of Previous Minutes motioned to approve by Atty. Mack and second by Ms. Lewis (carried unanimously)

🚩 Financial Report- Mr. Cason reviewed the financial report.

🚩 Executive Director/Principal Report

- 1. Comprehensive Performance Framework Status- Mr. Cason and Dr. Payne reviewed the CCRPI results from the state & other CPF indicators. We will continue to improve as this is a baseline year. In January we will see the state comparison graph with our scores.**
- 2. Academic Highlights K-4 MAP assessment took place and showing growth with our students. Middle school will be taking the MAP assessment in January.**
- 3. Facilities Expansion Update- We will be putting a Modular Facility on our W. Fayetteville Campus for 4th and 5th grade next year. This modular facility will have restrooms, hallways, pull out rooms, etc. with 10 rooms to accommodate students for 4th and 5th grade. Church street awnings are being finished. We are looking to renovate the Church Street house for the media center. We are also looking to renovate an office space across from Main Street for our parent center and administration office. Church Street Playground also under conceptual development at this time.**

4. School Operations/Security Update- Mr. Cason discussed, extra cameras have been installed, door alarms are working. In January we will have active shooter drill refresher with staff.

5. Winter Activities- Mr. Cason shared photos, Robotics team. Mr. Jones discussed the Thanksgiving Luncheon with the parents for K-4 students. It was a successful event, parents enjoyed it, students were excited. Middle School Club Day, students were able to choose different clubs to go to; Chess, Science, Art, etc.

Homecoming game alumni students and parents came, students were excited to be there. The parade was a success as well. SGA students have been selected and have had their first few meetings.

🚦 Old Business none at this time

🚦 Executive Session; Board entered executive session at 7:40PM motioned made by Atty. Mack, seconded by Ms. Lewis (carried unanimously) . Executive session ended at 8:01PM motioned made by Atty. Mack, seconded by Ms. Lewis (carried unanimously).

🚦 Action Items

- 1. Authorize Executive Director to Sign Real Estate Amendment with Charter School Capital - motioned by Atty. Mack, seconded by Ms. Lewis (carried unanimously)**

🚦 Public Comments (3 minutes per person); none

🚦 Board Questions & Comments

🚦 Meeting Adjourned: 8:02PM