

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, February 28th, 2023
HELD VIA ZOOM
UNDER EMERGENCY PROVISIONS
DIA Governance Board Virtual Meeting**

<https://us06web.zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVVhWRWFkS3pQUXhWQT09>

Dial In

+1 309 205 3325

Meeting ID: 993 2346 8812

Passcode: 626301

6:30PM

Minutes

- 📌 Roll Call- Col. Morris, Mr. Culver, Mrs. Ross, Att. Mack, Mr. Merritt**
- 📌 Meeting Called to Order 6:46pm**
- 📌 Approval of Agenda motion to approve by Att. Mack, second by Mrs. Ross (carried unanimously)**
- 📌 Approval of Previous Minutes: motion to approve by Mr. Culver, second by Mrs. Ross (carried unanimously), Atty. Mack abstained due to his absence from last meeting.**
- 📌 Financial Report- CFO Felicia Johnson reviewed the financial report.**
- 📌 Executive Director/Principal Report**
 - 1. Academic Update- Finished MAP testing after Christmas break. Instructional Coaches shared growth from MAP scores Fall to Winter in Reading and Math. Dean Jones and Mr. Scott had town hall meetings with students to discuss the push for being focused on learning and preparing for GMAS. PBIS rewards are in place to encourage students as well. MAP Growth celebrations will be in place as well.**
 - 2. On-going GMAS Testing Preparations-**
 - 3. Title/Federal Programs Cross-Monitoring Update- we are in the process of uploading documents and preparing for this visit.**

4. Black History Program 3/2/2023- Middle school band performing, 5th grade Living Wax Museum, K-4 performance. Career Day coming on March 16th.

5. FY 2024 Budget Preparations- two (2) open hearings Scheduled for April & May. In May we will vote on budget to be accepted for upcoming school year.

6. School Operations/Facilities & Security Update- signed extended amendment, architects and engineers meet weekly. Starting to work on the library for Elementary School and playground equipment. Awnings are being completed. Roofing is being repaired, some challenges with weather.

📌 Old Business

📌 Action Items

1. Approve FY 2024 Class Count and Total Student Enrollment- Mr. Cason reviewed the projections for the upcoming school year compared to this school year. Projecting 1420 students next year. Motioned to approve by Atty. Mack and second by Mr. Merritt (carried unanimously)

📌 Public Comments (3 minutes per person) NONE

📌 Board Questions & Comments

📌 Meeting Adjourned at 7:30pm