

DuBois Integrity Academy
Governance Board Meeting Minutes

January 11, 2016
6479 Church Street
Riverdale, Georgia 30274
6:30pm

Roll Call:

Dr. Chapman, Ms. Lewis, C. Merritt, Lt. Col Morris, Mr. Culver, Attorney Mack

Quorum Present Meeting Called To Order 6:34pm

Approval of agenda motioned by Dr. Chapman and seconded by Mr. Culver. Motion carried unanimously.

Approval of previous minutes motioned by Mr. Culver and seconded by Ms. Lewis. Motion carried unanimously.

Financial Report: School financial report documents presented and reviewed by Board. School is tracking to budget. Mr. Merritt confirmed reports were accurate.

Executive Director Report on State Commission Monitoring Findings:

- 7 crucial findings must be addressed
- 30 days to respond
- Special Education/Homeless policy must be revised
- Parent/Student handbook has inconsistencies with federal law that must be addressed
- Several other policies must be adopted

Board developed several committees to address concerns and develop timeline for response letter to SCSC.

Unfinished Business

1. Financial Policy was presented and reviewed. Motion to adopt policy made by Mr. Culver and seconded by Ms. Lewis. Motion carried unanimously.

New Business

1. Parent/Student Handbook Review & Amendment Action. Tabled until special called governance board meeting on January 25, 2016.
2. Character Education Program Enhancement Policy (see enclosure) motioned for adoption by Attorney Mack and seconded by Mr. Merritt. Motion carried unanimously.

Public Comments: Parent asked questions concerning services for child with Autism. Administration assured her that DIA will provide needed services for all special needs children at DIA.

Board Comments: Reminder of mandatory governance board training scheduled for Feb. 10&11
Motion to Adjourn made by Ms. Lewis seconded by Mr. Culver. Meeting adjourned at 8:30pm