

DuBois Integrity Academy

Governance Board Meeting Conducted Via Zoom Virtual Tuesday, September 15, 2020

6:30pm

Join Zoom Meeting

<https://zoom.us/j/98272710616>

Meeting ID: 993 2346 8812

Dial In Option

301 715 8592

Minutes

- ✦ Roll Call : Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross, Mr. Mitchell, Ms. Lewis, Mr. Merritt
- ✦ Meeting Called To Order 6:31PM
- ✦ Approval of Agenda Motion to approve agenda by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
- ✦ Approval of Previous Minutes Motion to approve minutes with an addition discussed by the Board by Attorney Mack, 2nd by Mrs. Ross (Carried unanimously)
- ✦ Special Report Mr. Cason Thanked our parents for the Great Job they have done and the recognized their hard work and commitment.
- ✦ Financial Report
 1. YTD Reports Mr. Cason gave a review of the YTD report Ms. Johnson is working on the completion of the DE46. Mr. Culver stated that the snapshot of the YTD information spoke well to the four green areas.
 2. FY20 Audit Review Mr. Culver & Mr. Cason reviewed the Audit report. Motion to accept Audit Report by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
 3. Update on QBE Funding FY21 Dr. Payne and Dean Jones discussed the DIA attendance procedure. Grade level ambassadors reach out to parents when students are absent. Dr. Mack and Ms. Reid discussed their process for reaching out and assisting parents. Attorney Mack asked about the 14% versus 10% reduction in QBE funding. .
- ✦ Executive Director/Principal Report
 1. Building Safety & Preparation Report Mr. Cason discussed the ionization, temperature checks and multiple other safety precautions being implemented.
 2. Phase 1 Academic Model The Phase 1 Academic Model was discussed. Mr. Cason discussed adding an IT specialist and an Integration specialist to the staff so that our Instructional Coaches can focus on supporting teachers and

the academic growth. Dr. Mack discussed GoGuardian and Class Links. Dr. Payne reviewed updated schedules.

3. **Phase 2 Transition** Mr. Cason discussed the Phase 2 Transition. Dr. Payne explained the roll out of Phase 2, however, a date has yet to be determined.
4. **Student Technology** Students have the ability to get a PowerMyLearning (now InspireEd) computer on Thursday 9/17/2020 and Friday 9/18/2020. This will be for all 3rd graders and all new 4th and 5th graders.
5. **CSC Leasing & Building Financing** The CSC Leasing and Building Financing was discussed. The closing of the main campus is TBD.
6. **Middle School Update** Mr. Cason reviewed a document which was submitted to the SCSC requesting authorization for a Middle School. The Commission asked for more information, and Dr. Worrell created a survey that went out to the parents on Monday. Dr. Worrell discussed survey results. Mr. Cason discussed the remaining requirements.
7. **SCSC Monitor Visit Preparations** The SCSC visit will be virtual on November 19th. Information was uploaded in July.

✚ Old Business N/A

✚ New Business N/A

✚ Public Comment (3 minutes) N/A

✚ Board Questions & Comments *Keep up the good work!*

✚ Meeting Adjourned 7:52PM