

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, July 19, 2022
Main Street Campus
749 Main Street, Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Minutes**

- + Roll Call- Col. Morris, Att. Mack, Mr. Culver, Mrs. Ross**
- + Meeting Called to Order at 6:33pm**
- + Approval of Agenda- Motion made by Att. Mack 2nd by Mrs. Ross, motion carried.**
- + Approval of Previous Minutes- Motion made by Mrs. Ross and seconded by Mr. Culver, motion carried.**
- + Audit Update/Financial Policy Review- Update report given by Mrs. Ware.**
- + Executive Director Report- Dr. Payne started with new staff introductions.**
 - 1. GMAS Testing FY 22- Ms. Moore reviewed data from years 2018-2022.**
 - 2. School Opening & Preparation Report- Mr. Cason reviewed school opening on Aug. 3rd and buildings are being prepared. New Teachers started today and will continue this week. Middle school uniform change with burgundy polo shirt and blazer.**
 - 3. School Operations/Security Update- Protocols are put in place for each building pertaining to security.**
 - 4. Staff Retreats & Professional Development report- Dr. Payne spoke about the awesome training sessions from the National Charter Schools Conference and Leadership Retreat. Mr. Scott spoke briefly about PBIS expectations being implemented this year. Mrs. Hunt spoke about the school counselor conference and what they learned.**
- + Old Business-No Items**
- + Action Items-No Items**
- + Public Comments (3 minutes) No Comments**
- + Board Questions & Comments- Keep Mr. Merritt's and Mrs. Fleming's family in prayers for loss of loved ones. Well wishes for new staff members.**
- + Meeting Adjourned at 8:07pm**