

## DuBois Integrity Academy

### Governance Board Meeting

Tuesday, April 16, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

### Minutes

- ✦ Roll Call : Mr. Culver, Mr. Merritt, Mr. Mitchell, Attorney Mack, Col. Morris
- ✦ Meeting Called To Order 6:31PM
- ✦ Approval of Agenda with changes Motioned by Attorney Mack, 2nd by Mr. Mitchell (Carried unanimously)
- ✦ Approval of Previous Minutes Motioned by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- ✦ Financial Report
  1. YTD Financials COH is showing red on the orange tab; however, this is due to the change over in the accounting system. Items are being moved from the P&L to the Capital sheet. Ms. Johnson discussed how this will impact the Performance Framework. Ms. Johnson and Mr. Cason spoke about categorizing capital which will increase COH. Col. Morris asked if we were discussing increasing COH or capital? Ms. Johnson answered both. Ms. Johnson discussed \$15,000 coming out of the facilities categories because it was supposed to be under the facilities grant which will make the number Mr. Merritt questioned go down. Ms. Johnson projected a cash balance of \$190,000 at the end of the year.
- ✦ Executive Session (6:42PM) Motioned to go into executive session by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)  
Executive Session opened at 6:42PM. A legal matter was discussed. Motion to close Executive Session by Attorney Mack, 2<sup>nd</sup> by Mr. Merritt. (Carried unanimously) Executive Session Closed at 7:03PM
- ✦ Official Public Open Hearing # 1 FY20 Budget (7:08PM) Motioned to begin Open Hearing by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously).
  1. Revenue QBE The Revenue QBE 2020 summary was discussed. The summary was based on the FTE 780. EIP segment dollars are not included in this number. Dr. Payne spoke about the concentration of EIP at the lower grades and how we will identify the kindergarten and 1<sup>st</sup> grade students who need EIP services. We will have a kindergarten round up in June. Mr. Cason discussed the \$3,000 increase for the certified teachers. Mr. Cason discussed the Title projections from the DOE. Keisha Dudley has been working on donations. DIA is proactively seeking and meeting with companies to get donations. She will be coming to the next board meeting.
  2. Instructional & Classified Salary Budget Mr. Cason went over the Instructional Staff budget. Col. Morris asked how many teachers are

not coming back for any reason? Dr. Payne answered maybe 5 but less than 10.

3. **Title Reporting & Revenue** Dr. Worrell discussed the benefit of consolidating funds for Federal Budgets. By consolidating funds all of the federal programs funds can be moved into the general budget and the spending will have more flexibility. The federal funds lose their identity once they are the general budget. Motioned to close Open Hearing by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)

Open Hearing Closed 7:40PM

Merritt  
Vote on Instructional Salaries. Motion made by Attorney Mack, 2<sup>nd</sup> by Mr.

Merritt  
Motion to Consolidate Funds. Motion made by Attorney Mack, 2<sup>nd</sup> by Mr.

✚ **Executive Director/Principal Report**

1. **SCSC Comprehensive Performance Framework Presentation** Mr. Cason went over report to be presented to the commission. DIA went from a 50 to 65 in financials. This is partially due to the development of a better reporting tool, the Financial Dashboard. Mr. Cason continued to discuss all the points he will make at the meeting with the commission. Col. Morris stated that we were at a 60 the first year, then a 50 the next, and then a 70 and we need a 75.
2. **GMAS Testing** Dr. Payne discussed testing. Today was the first day of testing. We had around 13 students that finished early. Dr. Payne called their parents and told them to encourage their child to do better.
3. **Tri-net transition** The Tri-net transition went well. Mr. Cason thanked everyone who has worked hard on the transition.
4. **School Operational Updates** The fencing has begun. We are probably 30 days out on this project. The cameras are operating. Attorney Mack asked if the emergency button. Mr. Cason stated that the school has been granted another \$30,000 and the panic buttons will come out of that grant.

✚ **Old Business** Attorney Mack asked: How did the Robotics Team do? Dr. Payne answered, we went to Super Regionals. We did not go to the State. Ms. Reid pulled the team together in 6 weeks. They did a great job!

✚ **New Business**

1. **Adopt FY20 School Calendar** Motion made by Attorney Mack, 2<sup>nd</sup> by Mr. Mitchell (Carried unanimously)

✚ **Public Comment** None

✚ **Board Questions & Comments**

✚ **Motion to Adjourn**

✚ **Meeting Adjourned** 8:13PM