

DuBois Integrity Academy

Governance Board Meeting

Monday, March 20th, 2017

6449 Church Street

Riverdale, Georgia 30274

Church Meeting Room

MINUTES

- ✚ Roll Call (**Mr. Merritt, Ms. Lewis, Col. Morris, Ms. Chapman, Mr. Culver**)
- ✚ Meeting Called To Order **6:33PM**
- ✚ Approval of Agenda **Motioned by Chapman, 2nd by Culver. Carried Unanimously.**
- ✚ Approval of Previous Minutes **Motioned by Chapman, 2nd by Culver. Carried Unanimously.**
- ✚ Lottery Instructions & Lottery Drawing
 1. **Instructions provided by Executive Director to public.**
 2. **Lottery drawing conducted by grade level starting with Kindergarten.**
 3. **All results have been documented and recorded.**
 4. **The lottery was certified and conducted according to DIA lottery policy.**
- ✚ Financial Report
 1. YTD Reports
 - **Mr. Rhodes & Mr. Cason presented financial reports.**
 - **Discussion of YTD reports and financial position.**
 - **Outlook for rest of year discussed.**
 2. Budget Development FY18
 - **Public hearings to be held on 4/17 & 5/15.**
 - **Budget development underway covering both projected revenue & expenses.**
 - **Final vote of approval on budget to be done @ June board meeting scheduled for 6/19.**
- ✚ Executive Director/Principal Report
 1. Testing Dates & Test Preparations
 - **Milestone testing dates are 4/11, 4/13, 4/18 & 4/20.**
 - **We will need to ensure that computers and connectivity are at maximum. We will contract Adapture to prep our system according to DOE requirements and be onsite during testing. They will also make sure that all Laptops are properly configured for testing.**
 2. MAP Testing UPDATE
 - **Final spring MAP testing results are promising.**
 - **Data presented for student progress in 3rd, 4th & 5th grade.**
- ✚ Public Comments **No public comments**
- ✚ Executive Session
 - **Board voted to move to executive session to discuss personnel matters (8:16PM)**
 - **Executive session ended @ 8:35PM**
- ✚ Board Questions & Comments **No additional comments**
- ✚ Meeting Adjourned **8:40PM**