

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, January 17th, 2023
Main Street Campus
749 Main Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Minutes**

Preliminary

🚩 Roll Call Col. Morris, Mrs. Ross, Mr. Culver, Mr. Merritt, Ms. Lewis

🚩 Meeting Called to Order: 6: 36pm

🚩 Approval of Agenda motioned to approve by Mr. Culver and seconded by Mrs. Ross (carried unanimously)

🚩 Approval of Previous Minutes motioned to approve by Mr. Merritt and seconded by Ms. Lewis (carried unanimously)

🚩 Financial Report: Mr. Cason reviewed the financial report.

🚩 Executive Director/Principal Report

1. Academic Highlights- MAP testing has been completed at our Main Street campus, we are moving in the right direction. Content Mastery graphs were presented to show comparisons from 2019 to 2022. There was not a CCRPI score, only the Content Mastery was given this year.

2. GMAS Testing Preparations & Schedule- Mrs. Hunt spoke about the changes that were made to schedule due to the ELA portion having to be given consecutively. Our retest dates had to be changed because they were already scheduled by the state for us. The dates give us a little more time for instruction after Spring Break.

3. PBIS Presentation- PBIS Team presented to the board about what was learned from the PBIS conference in Chicago. Mr. Jones spoke about how the PBIS App is beneficial to parents as they are able to see everything. Mr. Cason spoke on the importance of the budget for PBIS and the vision of DIA connection.

4. School Operations/Facilities & Security Update- Considering clear bookbags in the elementary school. Looking at plans for playground at Church Street campus. Meeting with Architect Team about building the complex at Fountain of Faith location. Working on construction for add on to Main Street campus with bridge connecting two buildings. Office and parent resource center being worked on as well in building across from Main Street campus.

5. SCSC Monitoring Visit Findings Review- Documents were uploaded, and findings were given.

🚩 Old Business

🚩 Action Items

1. Authorize & Approve Amendments (Consent Agenda) •

Parent /Student Handbook & Other Policy Documents

1. Mandated Child Abuse Reporting Amendment
2. ESOL Identification Timeline Revision
3. 504 Revision & Amendment
4. Providing Appropriate Notice of Procedural Safeguards for Students with Disabilities- Amendment
5. Credit Card Procedural Amendment (Financial)
6. Code of Conduct New Bullying Policy/Sexual Harassment- after 3rd offense of bullying, student must be referred out to an Alternative School.
7. Title IX Language Adoption
8. Parental Involvement marketing to Parents-)
9. Parent & Student FERPA revision to provide written notice of rights
10. Conflict of Interest Language Adoption- new law that had to be added.

All 10 items on consent agenda were discussed in detail. Ms. Lewis motioned to approve the consent agenda/seconded by Mrs. Ross (carried unanimously).

🚩 Public Comments (3 minutes per person)- Mr. Cason spoke on the storm and how we did have a few teachers and families that were affected. We pivoted to remote learning on Friday due to the storm and its effects.

🚩 Board Questions & Comments- Reviewed Governance Board Training Dates

🚩 Meeting Adjourned at 7:48pm.