

**DuBois Integrity Academy
Governance Board Meeting**

Tuesday, June 20th, 2023

Main Street Campus

749 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30PM

Meeting Minutes

✚ Roll Call Col. Morris, Atty. Mack, Mr. Merritt, Mrs. Ross, Ms. Lewis

✚ Meeting Called to Order at 7:18pm (After 6:30pm Honor Dinner)

✚ Approval of Agenda motion to approve by Atty. Mack, seconded by Mr. Merritt, carried unanimously.

✚ Approval of Previous Minutes motion to approve by Atty. Mack, seconded by Ms. Lewis, carried unanimously.

✚ Special Recognition & Board Coating Ceremony- Mr. Cason gave special recognition to Mrs. Ware on her retirement. Dr. Payne and Mr. Cason presented the Board Members blazers.

✚ Financial Report/Federal American Rescue Plan Grant (Pandemic) Update- discussed on budget process and expenditures. FTE count & Enrollment.

✚ Executive Director/Principal Report

1. ReCap Leadership Retreat- was held here at Main Street. Each leader talked about What's in their bag, they presented how their role will impact student achievement. Everyone spoke briefly about what was in their bag. Mr. Cason spoke about how we need to Embrace what we have.
2. Staffing Update- Dr. Payne introduced the new leadership members; Ms. L. Jones- Assistant Principal for K-3, Mrs. Anthony- Special Education Coach, Mr. Freeman- Dean of Students 4th-5th grade, Mr. C. Saunders- Dean of Students for Middle School 6-8, Dr. Hudson- Math and Science Coach 4th-8th, Mrs. Porter- Math and Science Coach K-3, Ms. Moore- Asst. Principal, Mr. Scott- Asst. Principal for Middle School, Mr. M. Jones- Principal of K-5, Mrs. Wilson- Instructional Coach 4-5, Mrs. Howard- Instructional Coach K-3. Dr. Payne addressed that we do have a few more openings but we are doing well.
3. School Operations Update- Working on a new media center and playground at the K-3 campus. Modular Village at FOF is under construction and pre-construction construction has begun at Main Street. 6 science labs have been outfitted for Middle school. Working on gym expansion as we will be competitive in sports, volleyball, basketball, track, cheer, dance.

- Public Comments (3 minutes) - new parent introduced herself.
- Board Questions & Comments- Col. Morris thanked everyone for an Awesome school year, looking forward to the upcoming school year. Ms. Lewis congratulated everyone on the promotions.
- Meeting Adjourned at 8:06pm