

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, June 18, 2024**

**Main Street Campus
749 Church Street
Riverdale, Georgia 30274
Multi-purpose Room**

6:30PM

Minutes

🚩 **Roll Call- Col. Morris, Ms. Lewis, Mr. Mitchell, Mr. Culver , Mr. Merritt**

🚩 **Meeting Called to Order at 6:39pm**

🚩 **Approval of Agenda- motioned to approve by Ms. Lewis seconded by Mr. Mitchell. Carried Unanimously.**

🚩 **Approval of Previous Minutes-motioned to approve by Ms. Lewis seconded by Mr. Mitchell. Carried Unanimously.**

🚩 **Special Introductions -Mr. Cason introduced promotion of Mr. Myron Jones as Associate Director. He also introduced Dr. Yusef, our new Elementary Principal who comes to us from Clayton County with years of experience.**

🚩 **Financial Report – finance team reviewed the financial report and budget.**

🚩 **Executive Director Reports**

1. Academics/GMAS Testing Update- Mr. Cason reviewed the data for the board to see the different grade levels and their performance on GMAS. We have a lot of work to do to increase our student achievement. In order to do that, we

have some things in place. Dr. Liddell spoke on the AVID program that is designed to help teachers. She spoke about the research of this program and how it has been successful for many schools. Dr. Yusef spoke about the scope and sequence being done for teachers. This is where standards and resources are being planned out for the year so that the teacher will have a guide of what to teach and what resources to use. She also spoke about the Relay model for instructional coaches. It is a model designed to help coaches help new teachers. These things align with the AVID program.

2. End of Year close & Ceremonies- Mr. Cason spoke about the Leadership retreat and how we were able to collaborate to discuss where we are and make plans for moving forward. Mrs. Shandra Jones spoke about the Kindergarten Roundup that has been successful this week. The parents bring their new Kindergartener to the school for assessment for us to gain knowledge on where the students are and help us with rostering students in classes.

3. School Operations Update

📌 Old Business

1. Review proposed FY 2025 Proposed Budget- Mr. Cason went through the budget as presented.

📌 Action Items

1. Approve FY 2025 Budget- motioned to approve by Mr. Merritt, seconded by Ms. Lewis, carried unanimously.

📌 Public Comments (3 minutes)- Cason thanks the board for their support, and knowing this is a heavy lift, the focus is on the needs of the children. Ms. Lewis spoke about Dr. Yusef being a great educator and she will do great things here at DIA. There were no more questions/comments.

📌 Meeting Adjourned 7:44pm