

**DuBois Integrity Academy
Governance Board Meeting**

Tuesday, November 14, 2023

749 Main Street

**Riverdale, Georgia Multi-
Purpose Room**

6:30PM

Meeting Minutes

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

✚ Meeting Called to Order at 6:39pm

✚ Approval of Agenda Motion to approve by Mrs. Ross, seconded by Mr. Culver

✚ Approval of Previous Minutes: Motion to approve by Mr. Culver and seconded by Ms. Lewis

✚ Special Recognition to staff at FOF for enduring the transition with modular village. Special Thanks to Mrs. Yolanda Spence for rejoining our Special Ed. Dept. Welcome Mr. Lewis as new Assistant Principal/Dean of Students for K-3 campus.

✚ Financial Report/CPF- Ms. Sutton reviewed the process of working with EdTech on accounting. Financial report will be presented every month as usual. Work in progress document is a forecast document that shows the monthly cash flow transactions. Mr. Merritt explained how this document projects the cashflow we will spend for the coming month.

✚ Executive Director/Principal Report

- 1. Academic Update- Mrs. Hunt gave an update on the high school tours with the 8th grade students to Elite Scholars and Utopian High School. There will be more tours coming up in the Spring. Career clusters are beginning for 7th grade then 6th grade. Ms. Fleming will be working with the 5th grade students on a career portfolio. Ms. Jackson spoke about K-3, community helpers and setting goals. The PBIS team attended a conference in Chicago. They completed 6 hours of service while they were there. Fidelity matters and use walk through tours with immediate feedback. Learning environment matters in regards to PBIS as well. Involve family and community as much as possible. The first Beta Club Induction**

was held with 36 members 6th-8th grade. The ceremony went very well and everyone was excited.

2. **Renewal Process Overview-** Dr. Payne spoke about the Cognia conference and the accreditation process. The guest that came said that we had 75% of what we need for accreditation. We have completed the candidacy phase and now we are waiting on the experts to respond with us to move forward with engagement part of the accreditation. Once we have the approval to move forward we will begin uploading proper documentation, then a team will come out to review our campuses along with what has been uploaded in the portal. We are also looking to gain STEM certification as well. We have to provide artifacts to show what we are doing to engage and move student achievement. Dr. Payne, Shandra Jones and Dr. Liddell are responsible for reading through the artifacts before submission.
 3. **Facilities Review-** Main Street zoning for construction project has been approved by City zoning committee and goes before Mayor and Council on 12/11/2023. The Elementary Media Center is almost ready. The elementary playground is under the bidding process.
 4. **Sports-** DIA Athletics has been busy with a great season with volleyball. The basketball team has developed, the coaches are working very hard with the students. The gyms at United Methodist and FOF have been a big help with practices. Cheerleaders are excited for both the JV and Varsity teams. The Eloquent Eagelettes Majorettes have been chosen. The band is also working on their performance for the parade. L. Jones spoke about the elementary events occurring to build climate and culture with our parents and students. The trunk or treat and Thanksgiving Luncheons went very well.
 5. **SCSC Governance Training-** Col. Morris spoke about how Mr. Cason was the presenter for the state. He reviewed the growth of DIA from beginning to now. We have had many accomplishments over 9 years.
 6. **School Operations Update-** safety and security protocols continue to be reviewed and updated.
-  **Public Comments (3 minutes)-** Principal Jones gave recognition to a parent who is always present for events board meetings.
 -  **Board Questions & Comments-** Next meeting Dec. 12th
 -  **Meeting Adjourned-** 7:48pm