

**DuBois Integrity Academy
Governance Board Meeting**

**Tuesday, October 17, 2023, 6:30PM
749 Main Street
Riverdale, Georgia
Multi-Purpose Room**

**6:30PM
Minutes**

- 🚩 Roll Call- Mr. Merritt, Attorney Mack, Col. Morris, Mr. Culver**
- 🚩 Meeting Called to Order at 6:45pm**
- 🚩 Approval of Agenda- Motion to approve by Atty. Mack, seconded by Mr. Merritt (carried unanimously).**
- 🚩 Approval of Previous Minutes- Motion to approve by Mr. Merritt, seconded by Attorney Mack (1 abstain due to absence from last meeting)**
- 🚩 Special Recognition- Governance board recognition by Mr. Cason. A governance board is important to the success of a school, thanked them for the work they do.**
- 🚩 Financial Report/Federal American Rescue Plan Grant (Pandemic) Update- discussed audit July 1, 2022-June 30, 2023, the financial state is good, auditor found no material weaknesses. All policies and procedures have been followed by DIA, and we are in a good financial position. Motion to approve the audit FY23 by Attorney Mack and seconded by Col. Morris.**
- 🚩 Executive Director/Principal Report**
 - 1. Academic Update- k-5 curriculum nights success engaging and interactive, middle school this Thursday at 6, Title one parent meeting 10/18 at 6:30 zoom, red ribbon week next week 10/23- 10/27, PBIS**

recognition by the state. Cognia accreditation has begun, submitted candidacy 1st visit 10/31. Middle school has Jr Beta Club, induction ceremony 11/9 at 6pm, 36 scholars were selected. Dream Makers surprised a 3rd grader with Atlanta Falcons cheerleaders, visited our school, Goodies with grands was a great success, Donuts with grownups was a success, the band performed in a community parade.

2. Facilities Review- Modulars sprinkler system will be installed next week, afterwards the electricity will be turned on. Temp CO , working on a septic tank getting installed. Media center at Church Street is almost done, should be ready next week. Trees have been cut down for the playground.

3. Staffing Update

4. School Operations Update- inspire edu gave parents and students laptops. Leadership staff will begin meeting monthly prior to board meetings. 12/14 holiday celebration at Light Of Joy.

5. SCSC Monitoring Update- waiting on the report to come back.

6. Sports- Volleyball games on Saturdays, preparing for the new season of cheer and basketball.

🚧 Old Business

🚧 Action Items - next board meeting 11/28

1. Acceptance & Approval of FY 2023 Audit

🚧 Public Comments (3 minutes- No comments)

🚧 Board Questions & Comments-

🚧 Meeting Adjourned at 7:55pm