

**DuBois Integrity Academy  
Governance Board Meeting**

**Open Public Hearing #2  
FY 2024 Budget Amendment**

**Open Public Hearing #1  
FY 2025 Budget**

**Tuesday, April 16, 2024  
Main Street Campus  
749 Church Street  
Riverdale, Georgia 30274  
Multi-purpose Room  
6:30P**

**Meeting Minutes**

**Roll Call- Atty. Mack, Mr. Merritt, Col. Morris, Mrs. Ross, Mr. Mitchell, Mr. Culver**

**Meeting Called to Order: 6:38pm**

**Approval of Agenda- Atty. Mack motioned to approve agenda seconded by Mrs. Ross, carried unanimously.**

**Approval of Previous Minutes-Mr. Merritt motioned to approve previous meeting minutes, seconded by Mrs. Ross, carried unanimously.**

**Special Recognition- Mr. Cason recognized Mr. Merritt with his assistance and expertise with DIA Financial matters. Dr. Payne recognized the Blue Ribbon Assessors who joined us tonight.**

**Open Public Hearing #2 FY 2024 Budget Amendment- Mr. Cason announced that this is an open public comment meeting and public comments are welcomed and encouraged. Col. Morris officially opened the meeting at 6:45pm Mr. Cason reviewed the budget items and included Ms. Sutton and EdTech participants joined us virtually. He opened the floor for questions about any line items. Col. Morris closed the meeting at 6:58pm.**

**Open Public Hearing #1 FY 2025 Budget- opened at 6:58pm, this is open to the public, any public comments are welcomed and encouraged. Mr. Cason reviewed the budget items and included Ms. Sutton and Peter from**

EdTech to review as well. Col. Morris closed the hearing meeting at 7:15pm.

📌 **Financial Report-** Peter from EdTech gave the March Financial update. Revenues were discussed, questions were answered.

📌 **Executive Director/Principal Report**

1. **Blue Ribbon-Cognia Update-** Blue Ribbon Assessors were here today, they visited classrooms and conducted focus groups. Tomorrow they will give the action plan to get to Blue Ribbon. Cognia process will begin afterwards. With the Blue Ribbon process there were surveys that were to be completed by parents, teachers, and students.
2. **Academics & GMAS Testing Update-** Mrs. Hunt reviewed the GMAS testing coming April 22nd-May 7th.
3. **8<sup>th</sup> Grade DC Trip report-** Mr. Scott reported the 8th grade trip, pictures were shown. They visited the African American Museum, Smithsonian, African Art Museum, Howard University tour, Capitol tour
4. **End of Year Student Activities (Field day/Promotion Ceremonies/8<sup>th</sup> Grade Dance/Band Program)-** Mr. Scott reviewed the activities coming up such as 8th grade Dance, Book Fair, Field Day, 8th grade walk. May 9th will be the Spring Band concert. May 5th DIA will be dedicating the Church Street Media Center.
5. **Teacher Appreciation Update-** Theme is “Bar None, You’re the Best!” Each day they will have food and a different age time 20’s, 70’s, 80’s, etc. Mr. Cason is having the food catered each day.
6. **School Operations Update-** In the fall we will have some more Middle school athletics to add such as Co-Ed Flag Football, Volleyball, and Cheer.

📌 **Old Business - None**

📌 **Action Items**

1. **Adapt FY2024 Budget Amendment-** Atty Mack motioned to adapt the FY2024 Budget Amendment, seconded by Mr. Merritt, carried unanimously.

📌 **Public Comments (3 minutes)-** shout out given to testing team by Mr. Scott. Shan Jones spoke about how parents spoke very highly of the school. Dr. Payne mentioned that the assessors said we have very nice facilities for a charter school.

📌 **Board Questions & Comments**

📌 **Meeting Adjourned at 7:41pm**