

DuBois Integrity Academy

SPECIAL CALLED

Governance Board Meeting

Tuesday, December 11, 2018

6504 Church Street Ste 1 & 2

Riverdale, Georgia 30274

6:30 pm

Minutes

- ✚ Roll Call - **Members present, D. Morris, C. Merritt, R. Culver, L. Chapman, and R. Mack**
- ✚ Meeting Called To Order – **6:30 pm**
- ✚ Approval of Agenda – **Motioned by R. Mack, 2nd by R. Culver (Carried unanimously)**
- ✚ Report on new GaDOE QBE/FTE Allotment – **Presentation made by Mr. Cason.**
- ✚ Discussion of Charter School Capital and Corporate Resolution – **Presentation made by Mr. Cason**
- ✚ New Business
 1. **Approval of getting advance for January 2019 QBE receipts with any future advance of receipts to be ratified by the board. Motioned by R. Culver, 2nd by L. Chapman (Carried unanimously).**
 2. **Approval and execution of Acknowledgement Resolution for Charter School Capital. Motioned by R. Mack, 2nd by R. Culver (Carried unanimously)**
- ✚ Public Comments - **No Public Comments**
- ✚ Executive Session – **Not Needed**
- ✚ Meeting Adjourned – **7:30 pm**