

DRAFT (Board Approval Pending)

**DuBois Integrity Academy
Governance Board Special Called Meeting
Conducted Virtual Under Emergency Provision
Via Zoom
Monday, August 23, 2021 7:00 PM**

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Minutes

- Roll Call: Mrs. Ross, Col. Morris, Ms. Lewis, Attorney Mack, Mr. Culver, Mr. Merritt
- Meeting called to order: 7:05 pm
- Approval of Agenda – Motion to approve Agenda made by Attorney Mack, 2nd by Mr. Culver (carried unanimously)
- Public Comments: None
- New Business
 1. Amend Board Meeting Minutes from 02/23/2021 to correct error with ADA Title II action in previously approved minutes. Correction to strike the word minutes. Motion to approve made by Mr. Culver, 2nd by Ms. Lewis (Carried unanimously)
 2. Action to establish policy which mandates weekly COVID testing for all students, teachers & staff until further notice. Motion to establish a policy which mandates weekly COVID testing made by Attorney Mack, 2nd by Mr. Merritt. (Carried unanimously)
 3. Action to amend the uniform policy to include a CDC recommended mask as part of the daily uniform for all students. Motion made to approve by Attorney Mack, 2nd by Mr. Culver. (Carried unanimously)
 4. Action to establish policy which mandates all employees, contractors, and visitors to wear a CDC recommended mask on any and all DIA campuses while inside the buildings. Motion to approve made by Attorney Mack, 2nd by Mr. Culver. (Carried unanimously)
- Meeting Adjourned: 7:24 pm