

**DuBois Integrity Academy
Governance Board Meeting**

**Open Public Hearing #1
FY 2023 Budget Amendment #1**

**Open Public Hearing #1
FY 2024 Budget**

**Tuesday, April 18, 2023
Main Street Campus
749 Church Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM**

Minutes

- + Roll Call- Col. Morris, Atty. Mack, Mr. Merritt, Mr. Culver, Mrs. Ross**
- + Meeting Called to Order at 6:35pm**
- + Approval of Agenda Motioned by Attorney Mack, second by Mrs. Ross, carried unanimously.**
- + Approval of Previous Minutes Motioned by Attorney Mack, second by Mrs. Ross, carried unanimously.**
- + Special Recognition**
- + Open Public Hearing #1 FY 2023 Budget Amendment- opened at 6:42pm, discussed amended budget with Mr. Cason, meeting attendees and board members, closed at 6:52pm.**
- + Open Public Hearing #1 FY 2024 Budget- opened at 6:52pm, discussed 2024 projections with Mr. Cason, meeting attendees, and board members. Closed hearing at 7:08pm.**
- + Financial Report/Federal American Rescue Plan Grant (Pandemic) Update- Ms. Johnson reviewed financial report. Mr. Cason updated board on ARP Grant**
- + Executive Director/Principal Report**
 - 1. Prep Rally & Coating Ceremony- Mr. Scott spoke about the pep rally/coating ceremony as students were excited to receive their blazers. The 3rd and 4th graders were very excited to get on the buses and come and gain a perspective. Rutledge spoke on**

students being excited as well. It gave the students exposure and something to look forward to.

2. **Academics/GMAS Testing-** Ms. Moore reviewed MAP data and Dr. Payne spoke on the testing team preparing for testing on Tuesday. Practice test for 3rd and 4th grade on tomorrow. Saturday school sessions have been in place to help students prepare for GMAS.
3. **Moving on Ceremonies-** Kindergarten ceremony will be on May 22nd at 9am and 11am. 5th grade ceremony will be on May 24th at 10am.
4. **School Operations Update-** Mr. Cason discussed cross monitoring report findings and will work on making improvements. Our facilities budget will be extensive due to our growth. For school safety and security, we would like a school resource officer.

✚ **Old Business**

✚ **Action Items**

✚ **Public Comments (3 minutes) –** Dr. Payne shared an email from a middle school student on positive feedback.

✚ **Board Questions & Comments**

✚ **Meeting Adjourned at 7:50pm**