

**DuBois Integrity Academy Governance Board Meeting**  
**Tuesday, June 23, 2020**  
**DIA Board Meeting/Open Budget Hearing**  
**VIA ZOOM <http://zoom.us/j/98272710616>**  
**Meeting ID: 982 7271 0616**  
**6:30pm**

**MINUTES**

- ✚ **Roll Call:** Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross, Mr. Mitchell, Ms. Lewis, Mr. Merritt
- ✚ **Meeting Called to Order:** 6:34 pm
- ✚ **Approval of Agenda:** Motioned to approve the agenda made by Attorney Mack, 2<sup>nd</sup> by Mr. Culver. The motion was carried unanimously.
- ✚ **Approval of Previous Minutes:** Motioned to approve the minutes made by Attorney Mack, 2<sup>nd</sup> by Mr. Culver. The motion was carried unanimously.
- ✚ **Financial Report:**
  1. **YTD Reports** Felicia Johnson, CFO gave an overview of the financials and YTD budget. Attorney Mack asked what contributed to us being previously at 45 days COH and now 75 days COH? The answer was the PPE funds. Mr. Cason stated some will go into reserve and he will address these funds in the open hearing. Mr. Cason discussed the plan to close the PPE loan and meet the forgiveness criteria.
- ✚ **Official Open Hearing #2:** Open Hearing for Budget began at 6:52pm.  
Motion to go into Open Hearing made by Attorney Mack, 2<sup>nd</sup> by Mr. Merritt.
  1. **FY20 Budget Amendment** Mr. Cason discussed Federal Funds for FY21. The FY20 budget was discussed with a contingency included. The Board discussed taking the contingency out and approving the amended FY20 budget.
  2. **FY21 Budget** Mr. Cason discussed the FY21 budget. Our new STEM teacher brought in \$20,000 in donations. Mr. Cason stated our teachers are willing to come back without a raise for our students. He also stated if things turn up salaries are the first thing that we would to be considered for revision. The instructional budget was discussed in detail. Col. Morris asked about how many of our teachers left DIA and why. Dr. Payne stated about 10 and mostly to fit the needs of their families.  
Motion move to general session made by Attorney Mack, 2<sup>nd</sup> by Mrs. Ross.  
Open hearing closed by Board Chair at 7:22pm.
- ✚ **Executive Director/Principal Report:** Dr. Liddell discussed the Leadership Retreat Training June 24 – June 26
  1. **Building Safety & Preparation** Mr. Cason discussed in detail the safety and security measures that have been taken, and the building will continue to undergo to prepare for the return of the 2020-21 School Year.
  2. **Parent Survey Summary/Academic Learning Models FY21** Dr. Payne reviewed the parent survey given to parents to find out their thoughts on the opening of the upcoming school year, as well as how well their family completed remote learning closing out last year. Dr. Worrell and Ms. Reid

provided additional comments. The three instructional models were discussed. Mr. Cason discussed technology needs.

3. **GMAS Testing Waiver FY21** Georgia DOE has requested a waiver on state mandated assessments for FY21, just as they did March. There is a possibility this will pass; however, we will still work on high achievement goals.
4. **New Student Orientation** New student orientation will be held on July 30<sup>th</sup> & July 31<sup>st</sup>. Kindergarten will be held on July 30<sup>th</sup> and 1<sup>st</sup>-5<sup>th</sup> on July 31<sup>st</sup>.

✚ **Old Business:** We received partial credit for correcting the credit card procedures.

✚ **New Business:**

1. **Authorization/Resolution for Executive Director to sign new lease agreement with Charter School Capital** Motion to sign new lease agreement made by Attorney Mack, 2<sup>nd</sup> by Mr. Merritt.
2. **Authorization/Resolution for Board Chair to sign” Amendment Request Letter” for adding middle school in FY22** Motion to sign Amendment Request Letter made by Attorney Mack, 2<sup>nd</sup> by Mr. Merritt.
3. **Approval of FY20 Amended Budget** Motion to approve the FY20 Amended Budget made by Attorney Mack, 2<sup>nd</sup> by Mr. Merritt.
4. **Approval of FY21 Budget** Motion to approve the FY21 Budget made by Attorney Mack, 2<sup>nd</sup> by Ms. Lewis

✚ **Public Comments:** No comments

✚ **Board Questions & Comments:**

✚ **Meeting Adjourned:** 8:50pm