

DuBois Integrity Academy

Governance Board Meeting

January 23, 2017

6479 Church Street

Riverdale, Georgia 30274

Multi-Purpose Room

6:30pm

Minutes

- + Roll Call - **Quorum Present: Dr. Chapman, Col. Dee Morris, Mr. Merritt, Ms. Lewis & Atty. Mack**
- + Meeting Called To Order – **6:35PM**
- + Approval of Agenda – **Motioned by Mr. Merritt & seconded by Ms. Lewis (Carried Unanimously)**
- + Approval of Previous Minutes - **Motioned by Mr. Merritt & seconded by Ms. Lewis (Carried Unanimously)**
- + Consortium (CMO) Report
 1. **Marketing & Intent to enroll efforts underway for FY18.**
 2. **Expect 1,000 potential new student sign-ups prior to lottery.**
 3. **Returning student inquiry currently in process.**
 4. **DIA Board will be presented with student enrollment recommendation at its Feb 27 Board Meeting.**
- + Financial Report
 1. **Full Financial Report with YTD & Monthly Budget vs Actuals will be presented at Feb 27 Board Meeting.**
 2. **Un-official “balance sheet” and “statement of activity” presented for Board review.**
- + New Business - Consent Agenda

Consent Agenda motioned by Ms. Lewis & Seconded by Dr. Chapman (Carried Unanimously)

 - **Established Policy for Legal Notification of Rights to Parents**
 - **Amended Student Due Process Policy**
 - **Amended Student Disciplinary Policy**
 - **Designated April & May 2017 Board Meetings as Budget Public Meetings**
 - **Added Board Member Robert Culver to BB&T Account**
- + Executive Director/Principal Report
 1. **Governing Board SCSC Mandatory Training- All Board Members will attend.**
 2. **PTO Report - launched a campaign fundraiser of World Finest Chocolates.**
 3. **DIA Academic School Improvement Plan/MAP update /CCRPI Report**
 - a) **Presented comprehensive MAP testing data.**
 - b) **Presented grade level analysis of student achievement.**
 - c) **Presented amended academic achievement plan based on “Performance Framework” goals.**
 - d) **Discussed academic deficiencies & challenges moving forward.**
- + Old Business

No old business discussed.
- + Public Comments (3 minutes)

No public comments.
- + Meeting Adjourned – **8:30PM**