

**Dubois Integrity Academy
Governance Board Meeting
6479 Church Street
Monday, December 12, 2016**

Board Meeting Minutes

Roll Call: Atty. Mack, Dr. Chapman, Ms. Lewis, Col. Dee Morris, and Mr. Merritt

Quorum present

The meeting was called to order at 6:34 p.m.

Dr. Chapman motioned to approve the agenda and seconded by Mr. Merritt.
(Carried unanimously)

Atty. Mack motioned to approve the minutes as read and seconded by Ms. Lewis.
(Carried unanimously)

Consortium (CMO Report)

Website management was in order and marketing for next school year will begin in January. People will be able to apply for the lottery which will be held in March.

Financial Report

- ❖ Financial report was presented and discussed. No irregularities noted. It was motioned by Mr. Merritt to accept financials and seconded by Dr. Chapman. (Carried unanimously)

Executive Director/Principal Report

- ❖ Governance Board Training date is February 8th in Macon, Georgia at the Marriott.
- ❖ PTO assisted with funding for the parade, the shuttle, and Santa hats. The Parade was a success. Both parents and students enjoyed the events and festivities.

- ❖ State Charter Commission Monitoring Visit Report
 1. All findings have been addressed. Letter of response will be sent to the commission via January 6, 2017
 2. Executive Director & Dean of Students will visit with SCSC legal department prior to finalizing the response.
- ❖ **Board Action:** Atty. Mack motioned to amend the Financial Policy to reflect two signatures required on checks written over \$25,000. Seconded by Ms. Lewis. After discussion the motion carried unanimously.
- ❖ DIA Academic School Improvement Plan/MAP update/CCRPI Report
 1. DIA will have a full report at the January Board Meeting and after the forthcoming meeting with Dr. Liddell.
 2. Winter MAP testing will be completed by December break
 3. DIA is seeing slight growth at all grade levels
- ❖ Department of Exceptional Children (DES) update
 1. Several staff members were involved in a “Go IEP” training this past week for DES including the Counselor and Dean of Students that will enhance our knowledge base.
 2. Discipline infractions have decreased, and we are seeing a movement of the needle, however DIA continues to tweak those areas for excellence.
 3. The Principal stated that eventually additional staff will be needed in DES to decrease the caseload, and target areas with one-on-one instruction.

Old Business

- ❖ None

New Business

- ❖ Atty. Mack motioned to adopt the new January 2017-July 2017 Governance Board Meeting Schedule. It was seconded by Mr. Merritt. After discussion the motion carried unanimously.

**Governance
Board Meeting Schedule
(January 2017 - July 2017):**

Monday – January 23, 2017

Monday – February 27, 2017

Monday – March 20, 2017

Monday - April 17, 2017

Monday – May 15, 2017

Monday - June 19, 2017

Monday – July 17, 2017

Public Comments

Information was given regarding enrollment, the lottery, siblings, and returning students. Col. Morris commended DIA and staff for all their hard work throughout the year.

The meeting was adjourned at 7:37pm.