

**Governance Board Meeting  
DuBois Integrity Academy  
Conducted Via Zoom Virtual  
Tuesday, July 21, 2020  
6:30pm**

**Join Zoom Meeting**  
<https://zoom.us/j/98272710616>

**Meeting ID: 982 7271 0616**

**Dial In Option**

**+1 929 205 6099 US**

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**Minutes**

- ✚ Roll Call : Mr. Culver, Attorney Mack, Col. Morris, Mrs. Ross, Mr. Mitchell, Ms. Lewis, Mr. Merritt
- ✚ Meeting Called To Order 6:31PM
- ✚ Approval of Agenda Motion to approve agenda by Attorney Mack, 2nd by Mr. Mitchell (Carried unanimously)
- ✚ Approval of Previous Minutes from Called Board Meeting Motion to approve minutes by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)
- ✚ Approval of Previous Minutes Motion to approve minutes by Attorney Mack, 2nd by Mrs. Ross (Carried unanimously)
- ✚ Special Report Mr. Cason recognized the Leadership Team. Dr. Liddell spoke about he work with the team leadership and all that has progressed. Mr. Cason recognized the Governance Board Members individually. Dr. Herenton recognized the hard work the Governance Board has done and they have stayed consistent to the Mission of the school.
- ✚ Financial Report
  1. YTD Reports Ms. Johnson reviewed the financials and the YTD reports.
  2. Update on QBE Funding FY21 Mr. Cason discussed the QBE funding
- ✚ Executive Director/Principal Report
  1. Building Safety & Preparation The build received enhancements such as hands-free toilets, lights and sinks. Mr. Cason discussed Breakfast and Lunch pick-ups. Parent school choice was discussed.
  2. Student Technology Discussed student technology it is going well.
  3. Parent Information Call feedback Dr. Payne discussed attendance teams. Dr. Payne also explained how the Parents University Sessions are going, and reviews Classlink.

4. Phase 1 Academic Model The various phases of opening were discussed.
5. SCSC Monitor Visit Preparations We are in the process of completing the documents necessary, and getting ready to submit to the portal by tomorrow to make the deadline. The visit is scheduled for November.

✚ Old Business

1. Charter Capital Update : Moving forward the paperwork and due diligence for building funding. Some slow downs realized because of Covid-19

✚ New Business

✚ Public Comment (3 minutes)

✚ Board Questions & Comments

✚ Meeting Adjourned 7:35PM