

DuBois Integrity Academy
Governance Board Meeting Minutes
June 21, 2022

Board Members in Attendance:

Colonel Morris

Mrs. Ross

Mr. Culver

Ms. Lewis

Mr. Merritt

The meeting was called to order at 6:42 PM

A motion was made to approve the Agenda by Mr. Culver, 2nd by Mr. Merritt; motion carried.

A motion was made to approve the May 17, 2022, Meeting Minutes by Mr. Merritt; 2nd by Mrs. Ross; motion carried unanimously

Financial Report

Mr. Merritt gave a point of note of appreciation, stating that the CFO report has been tracking good with budget and expenses.

Mr. Cason reviewed the June information as provided and noted that the Financial Report for July would be delayed until the end of August. He also pointed out that we have to get some racks, which will go against the Nutrition numbers.

Executive Director Report

- 1. The results are back; but they are still waiting to see the results for Clayton County. We will have the actual score in July, but did see progress and growth.**
- 2. The Lighthouse Guidance information from the SCSC should be taken home for further review**
- 3. The Audit started the end of the fiscal year and should be complete sometime in August.**
- 4. School promotion ceremonies: Comments provided by Col Morris and Mr. Merritt noting that everything was well organized, put together and upbeat. Well done overall!**

5. **Mr. Cason advised that safety/security training will be done at all school locations; that staff is trained every year on an ongoing basis. Building security has been reviewed with the local authorities.**
6. **A warehouse location has been secured in Fayetteville and they are in the process of moving. This will eliminate storage cost which should allow us to see some savings. There will be someone on site in charge of inventory, which will assist with better tracking.**
7. **There is another week to go in the Summer Enrichment program. A comparison will be done in September. Funds were provided by the Cares Act.**
8. **13 members of the Leadership Team is in DC this week attending the National Charter School Conference. The Counselors will attend a retreat in Dallas, TX and the Nurses will have a retreat as well.**
Mr. Cason also pointed out that an additional Vice Principal has been hired. Mr. Scott should be an excellent addition to the staff. They almost have all teacher position hired.

Old Business: None

Action Items:

Mr. Culver made the motion to amend the Parent/Student Handbook to include the new Parent & Student Rights policy. 2nd by Mrs. Ross; motion carried unanimously.

Open for public comments: None

Meeting was adjourned at 7:35PM