DuBois Integrity Academy

Governance Board Meeting

February 27th, 2017
6479 Church Street
Riverdale, Georgia 30274
Multi-Purpose Room

Minutes

Roll Call  Atty. Mack, Dr. Chapman, Lt. Col Dee Morris, Mr. Culver, and Mr. Merritt
Meeting Called To Order  Meeting was called to order at 6:40 p.m.
Approval of Agenda  Mr. Merritt motioned to approve the Agenda; seconded by Atty. Mack. (Motion carried unanimously)
Approval of Previous Minutes  Mr. Merritt motioned to approve the Minutes; seconded by Atty. Mack. (Motion carried unanimously)
Consortium (CMO) Report
1. Intent to enroll registration is ongoing. Strong interest reported.
2. Lottery is scheduled for Monday, March 20 at 6:30PM
3. Returning students count is at 96%
4. 2nd New Parent information session scheduled for 3/13/2017
Financial Report
1. Reviewed & Discussed Budget vs Actual Monthly & YTD Report
2. Reviewed & Discussed DOE Adjusted Funding Report
3. Reviewed & Discussed CAM Funding Report
4. Review & Discuss ACD Funding Report
5. Review & Discuss Budget Projections Remainder of FY17
6. Pre-Viewed FY18 DOE Funding
New Business
- Approve FY 18 Student Count By Grade Level
  Atty. Mack motioned to accept the recommended classroom count by grade for FY18; seconded by Dr. Chapman. (After discussion, motion carried unanimously).

FY18 General Ed. Classroom Count by Grade
K – 4 Classes, 1st – 5 classes, 2nd – 7 Classes, 3rd – 4 classes, 4th – 4 classes, 5th – 3 classes

Executive Director/Principal Report
2. Testing Dates & Test Preparations discussed
3. School Uniform Policy reaffirmed. School Zone vendor will have “Brick & Mortar” store opened in College Park starting in June of this year.
Old Business  None
Public Comments  Two teachers (current staff) commented and requested clarity on staff due process
Meeting Adjourned  8:17PM