

**DuBois Integrity Academy
Governance Board Meeting
Tuesday, September 20, 2022
749 Main Street
Riverdale, Georgia 30274
Multi-purpose Room
6:30PM
Minutes**

- **Roll Call- Mr. Culver, Col. Morris, Ms. Lewis, Mr. Merritt**
- **Meeting Called to Order at 6:34pm**
- **Approval of Agenda- Mr. Culver motioned to approve, Ms. Lewis seconded, carried unanimously.**
- **Approval of Previous Minutes- Mr. Culver motioned to approve, seconded by Mr. Merritt, carried unanimously.**
- **Audit Review/Financial Report - Audit was reviewed. Mr. Culver let us know the audit was successful, clean report, similar to last year. Positive net for 2022, good overview of operations of school, no negative findings. We are in the process of changing over to PCGenesis. Financial report will be reviewed at the next meeting.**

📌 Executive Director/Principal Report

- 1. GMAS Testing Comparison FY 22- Ms. Moore went over the GMAS comparison of DIA, Clayton County and the State. In 5th grade ELA we outperformed the state! In grades 3rd-6th we outperformed Clayton County, except 4th grade Math by 2 points.**
- 2. School Opening- Dr. Payne spoke about our great start. MAP testing has taken place and RIT groups have been formed. PBIS (Positive Behavior Intervention and Support) has been established with Mr. Scott's help. We are implementing school wide expectations for students and training teachers on PBIS. The PBIS Rewards App allows students and parents to keep up with their points. Students earn points through our SOAR (Safety first, Own their actions, Act with Integrity, Respect yourself and others) Matrix expectations. Dean Jones spoke about how PBIS works in Elementary as well. PBIS Core Team will be going to a conference in Chicago.**

3. School Operations/Security Update- This month there will be an intruder drill with the students and staff. We are making sure doors are locked and vendors are becoming aware of which doors to come into. Media Center is coming together with cabinets and furniture at Main Street. We are moving the needle to soon start construction to add on to Main Street and Church Street. Awnings will be put in the front and back of Church Street campus

4. Selma Trip Details- Students are learning about the history that occurred in Selma. Coating Ceremony happening Oct. 1st along with the students presenting their project. Double Good Popcorn fundraiser was a huge success! Funds raised will purchase the blazers and buses are paid from State SEL funding.

5. Nutrition & Cross Monitoring Audits upcoming
FY2023- October 24th-25th will be Nutrition audit.

Old Business - None

Action Item:

Adopt the FY 2022 Audit Mr. Culver motioned to approve the FY22 Audit; Ms. Lewis seconded, carried unanimously.

Public Comments (3 minutes) Dr. Payne welcomed Ms. Eaton as our new Special Education Director. Mr. Cason recognized a parent and Mrs. Ware for her hard work.

Board Questions & Comments - None

Meeting Adjourned at 7:40pm