

Dubois Integrity Academy
Governance Board Meeting Minutes
Monday, September 14, 2015

Roll Call: Dr. Chapman, Mr. Merritt, Dee Morris, Nelson Barnes.

Dr. Chapman motioned to begin Board meeting and seconded by Mr. Barnes.

Mr. Barnes motioned to accept minutes as read, and second by Dr. Chapman.

Executive Director Update

- ❖ The August Meeting was postponed due to first day of school.
- ❖ The student update as of a week ago is 587.
- ❖ Nanette Armstrong has been hired as the Data Analyst.
- ❖ The Consortium has hired Human Resource and Comptroller, Ms. Sheryl Puryear.
- ❖ The Consortium has hired Mr. Ron Rhodes as Accountant for DIA.
- ❖ Mr. Merritt is setting up procedures for Financial Board reporting.
- ❖ Nutrition Update: Free & Reduced lunch program has been implemented school wide.
- ❖ Financial review – YTD Financial documents were reviewed and discussed.

Principal Update

- ❖ Principal Payne stated that McGraw Hill Curriculum has been delivered.
- ❖ Established classroom management, Next PD is Monday, October 12, 2015.
- ❖ Hired teacher for EIP – Early Intervention Program assisting with special education caseload focusing on 3rd and 5th grades.
- ❖ Sixty five (65) children have been identified with behavior concerns.
- ❖ The Imara Center will be assisting with behavior concerns. The Imara Center does therapy through role play and works with the teacher to assist school with any behavior concerns. Dubois will not incur any cost. The Imara Center bills through Medicaid, Peachcare, Amerigroup, etc.

- ❖ Dubois does not have In School Suspension Program and therefore Parent Care has been established for the parent to care for their student/child.

It was motioned by Dr. Chapman to adopt the policy requiring background check and mandated reporting for parent volunteers. Seconded by Mr. Barnes.

Policy carried unanimously and was adopted:

Reads as such:

All parents/guardians that volunteer or participate in activities involving Du Bois Integrity Academy Students during school hours or school sponsored field trips by state law must attend a "Mandated Reporting Seminar on Child Abuse & Neglect " and receive a certificate of completion.

All parents/guardians that volunteer or participate in activities involving Du Bois Integrity Academy Students during school hours or school sponsored field trips must complete a criminal background check and submit evidence of compliance confidentially to the School Administrative office located at 6504 Church Street, Riverdale, Georgia 30274. You can obtain the criminal background check by visiting the Headquarters of the Clayton County Police Department located at 7911 N McDonough Street, Jonesboro, Georgia 30236.

Title 1 Funds – Assistant Principal, Dr. Worrell

- ❖ Paperwork will continue throughout the school year
- ❖ Funds were submitted to the state and approved as requested.
- ❖ Title II budget will be submitted next at a later date

No public comments

No additional Board comments

It was motioned by Dr. Chapman to adjourn the meeting and seconded by Mr. Barnes. The meeting was adjourned at 7:46 p.m.

The next board meeting is Monday, October 12, 2015.

