

# DuBois Integrity Academy

## Governance Board Meeting

Tuesday, May 21, 2019

6479 Church Street

Multi-purpose Room

Riverdale, Georgia 30274

6:30pm

## Minutes

- # Roll Call :Mr. Culver, Mr. Merritt, Mr. Mitchell, Attorney Mack, Ms. Lewis, Col. Morris
  - # Meeting Called To Order 6:32PM
  - # Approval of Agenda with changes Motioned by Attorney Mack, 2nd by Mr. Merritt(Carried unanimously)
  - # Approval of Previous Minutes Motioned by Attorney Mack, 2nd by Ms. Lewis (Carried unanimously)
  - # Financial Report
  - # The Bond was discussed. Mr. Bambo joined the meeting via telephone. Mr. Ken Berwell was present from BB&T. The Board voted for Mr. Culver to be added on to be an additional signer for checks. Mr. Burwell will assist with that tonight. Mr. Cason discussed Mr. Burwell assisting with DIA setting up the EB5 account. There were no questions on the account signatures. Mr. Merritt signed the new account. Mr. Culver, Col. Morris, and Ms. Lewis signed the other accounts. Mr. Culver asked about the aquisition amount and the purchase amount. Mr. Cason discussed a soft cost and a closing cost. Attorney Mack asked what the attorney fee would be. Mr. Cason told the Board what line item they could look at to find the attorney fee. The Board discussed that it was minimal. Col. Morris asked if we sought advise from the Comission on this matter. Mr. Cason stated that this has gone wrong for schools who have not done it correctly. He explained that DIA currently leases everything and this will turn the building into ownership.  
Move to opt in for SCSC Audit Program: Motioned by Attorney Mack, 2nd by Mr. Culver (Carried unanimously)  
Move to use Bambo Sonakie as the auditor for FY20 Motioned by Attorney Mack, 2nd by Ms. Lewis (Carried unanimously)
1. YTD Financials Ms. Johnson discussed the YTD Financials. The primary focus of April was to clean up balance sheets. There is a YTD surplus of \$2,000. The COH is 21 days. There are currently salaries for maintaince under the maintaince category and it is usually not in that category. Moving them will get us closer to where it should be. Ms. Johnson explained the statement of cashflow to the Board an expressed that we are in a good place as of April 30<sup>th</sup>.
- Motion to close meeting and move Open Hearing Motioned by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)

🚩 **Official Public Open Hearing # 2 FY20 Budget (7:31PM)**

1. **New QBE Revenue Model based on Early Intervention Model** Dr. Mack presented to the Board the EIP model the leadership team developed during their Strategic Planning meetings. Mr. Cason stated that the plan was presented to the State to verify that we will receive the additional funding projected. Col. Morris asked if this means we will need additional teachers. Mr. Cason answered that the teachers are in the budget, what we need is space. Ms. Lewis asked if we could use modulars for the space. Mr. Cason answered that it was an option that was being considered.

2. **Curriculum Instructional Budget Expenditures** Dr. Mack presented the curriculum budget. The leadership team surveyed the teachers to see what curriculum items they used and what the students enjoyed learning from. Mr. Merritt asked if there would be additional PD cost that needed to be added on. Dr. Mack answered that it was rolled into the cost. Mr. Merritt noted that Playworks was on both sheets. Mr. Cason stated that because the position would come with benefits it would need to come off of the curriculum budget.

**Motion to close Open Hearing (7:58PM)** Motioned by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)

**Motion resume General Session** Motioned by Mr. Merritt, 2nd by Ms. Lewis (Carried unanimously)

🚩 **Executive Director/Principal Report**

1. **GMAS Testing** Dr. Payne discussed preliminary GMAS scores. Third grade scores grew a great deal each year. Fourth grade had technical difficulties on the math day and it showed in the scores. It was a lesson learned. Fifth grade scores were our highest scores to date. Ms. Lewis asked how we celebrated our 5<sup>th</sup> graders. Dr. Worrell stated that they were spoiled all week.
2. **End of Year Activities** Mr. Cason thanked the leadership team for their hard work and being consistent. Kindergarten graduation was held at Divine Faith on May 20<sup>th</sup>, Fifth grade moving on ceremony was held at Fountain of Faith on May 21<sup>st</sup> both ceremonies were well attended and families were pleased, the final book fair of the year ran April 25- May 3 and was a big success, Field Day was May 10<sup>th</sup> the children loved it as always, Dr. Mack was selected by the National African American Museum in Washington D. C. to write STEM Curriculum.
3. **School Operations** Mr. Cason discussed the mentoring program that Dean Walker facilitated with support from NFL players this year. He also discussed the Summer Slide program which will have around 30 students in the building this summer and discussed how the building would still receive the up keep it generally receives during the summer.

🚩 **Old Business New Business None**

🚩 **Public Comment None**

🚩 **Board Questions & Comments None**

🚩 **Motion to Adjourn**

🚩 **Meeting Adjourned 825PM**