Roll Call: Mr. Culver, Ms. Lewis, Mr. Merritt, Atty Mack, Dr. Chapman, and LT. Col Dee Morris

Quorum Present

Mr. Culver motioned to call the meeting to order and was seconded by Mr. Merritt; the meeting was called to order at 6:37 p.m. Mr. Merritt motioned to approve the agenda with necessary changes: seconded by Mr. Culver. (Motion carried unanimously)

A motioned was made by Mr. Merritt to approve the minutes as read: Seconded by Mr. Culver. (Motion carried unanimously)

Financial Report

Financial Report was prepared and presented by Consortium for Board review.

Board Treasurer previously reviewed statements for accuracy.

Board asked questions regarding report.

Atty Mack motioned to approve the financial report; seconded by Mr. Merritt. (Motioned carried unanimously)

Executive Director/Principal Report

The DIA staff through collaboration was able fine tune the School dismissal & drop-off plan.

DIA had an orientation event in August in which 560 students and their families were in attendance at the Georgia Dome.

Our October FTE enrollment count is projected to be at least 650 students.

State Charter Commission Informal Visit is scheduled for tomorrow, September 13, 2016.

DIA has completed the first round of MAP data testing. Results were reviewed with the Board.

Academic individual student improvement plans are currently being developed at each grade level for each student based on MAP results.
Old Business

New employee health Insurance plan is administered by Blue Cross/Blue Shield.

Riverdale Police Department has been hired to direct traffic at both the King Road and Church Street access points.

Board Action/Nutrition Policy

Nutrition Policy was presented to the Board for adoption.

**Breakfast price is $2.00 and Lunch price is $3.00 a day.**

*Student’s account must be current at all times, and if it not current then an alternative meal will be provided.*

*No sodas are consumed on school grounds.*

*Payments can be accepted in the form of cash, check, or money order made payable to DIA.*

Parent Comments:

A parent asked about progress reports. The progress reports will go out earlier next week. A parent stated that her son is in his first year and asked about the facility inside for recess & physical education. What do they do? There are areas are outside for both recess & PE. While we do not have permanent equipment, we use cones, balls, hoops & other equipment to facilitate the programs.

Executive Session:

The meeting was adjourned so to go into executive session at 8:30 pm.

Executive session (personnel matter) was called to order at 8:35 pm.

Executive session was adjourned at 8:50 pm.

General Session Reconvened

General session reconvened at 8:51 pm.

Atty. Mack motioned to adopt executive session minutes; Seconded by Mr. Culver. (Motion carried unanimously).

Meeting adjourned at 9:01 pm.