

Dubois Integrity Academy  
Governance Board Meeting  
Monday, September 12, 2016  
6479 Church Street  
Riverdale, GA 30274

Meeting Minutes

**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 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.

