

DuBois Integrity Academy
Governance Board Meeting Minutes
Conducted Via Zoom Virtual
Tuesday, April 20, 2021- 6:30PM

***Roll Call:** Col. Morris, Mr. Culver, Mr. Mitchell, Ms. Lewis, Mrs. Ross; Mr. Merritt, Atty Mack.

***Meeting called to order@ 6:36PM**

***Approval of Agenda:** Motion to approve as written by Ms. Lewis, 2nd by Mr. Mitchell

Motion carried

Approval of Previous Minutes: Motion made by Mr. Culver to approve March 16 Minutes with addition of Mrs. Ross; 2nd by Ms. Lewis

Motion carried

1st of 2 Public hearings re FY22 Budget

Open Hearing - marked at 6:42PM

Discussion items:

1. Projected Revenue for FY22
2. Salary budget for FY 22 in general; percentage
3. Instructional/Curriculum Budget for FY22

Questions @ 7:06PM

Mr. Culver inquired if the Cares grants funds have been released.

***these are reimbursable amounts with spending restrictions (Mr. Cason)**

Mr. Culver asked if the SCSC Reimbursement grant is new?

***no, this is done yearly; broken out among a list of schools (Mr. Cason)**

Col Morris called for additional questions, concerns, or discussion. None heard

Open Hearing Closed @ 7:25PM

Financial Report:

April Financials were reviewed and discussed.

Executive Director/Principal Report

Academic

*We have students both in-person and virtual. Teachers are teaching on both platforms.

*GA Milestone testing: Virtual began 4.17.21.

*In person testing began today. The scores will not count toward CCRPI; obtaining benchmark data to work from for next year.

Planning for summer program for June – July. Survey will go out this week

Facilities Expansion

*Mr. Cason advised that we are on target.; midway through renovations

*Should be in Bond pool sometime in June

School Calendar FY22

*FY22 school Calendar was discussed. School is slated to begin August 2, 2021.

*Motion made to approve the FY22 calendar by Ms. Lewis, 2nd by Mr. Merritt

Motion carried.

All in favor

Atty Mack asked if we can be virtual next year. Mr. Cason advised that the charter does not allow, but SCSC was considering an allowance for some element of virtual learning. A survey will go out to parents.

Old Business

* Mr. Cason noted:

The Governance Board is being recognized at state and national level in terms of comments he is receiving from other schools and programs.

*Dr Payne noted:

Students returned to the building on April 12. All teachers were tested, all negative

*Atty Mack inquired where we are with the CSGF grant.

Mr. Cason said we are a finalist for the expansion grant. We will be notified on June 8, 2021

*Col Morris requested prayers for Mr. Merritt and his family, as well as Mrs. Ross and her family

Mr. Merritt noted his thanks

Public Comments (3 minutes) Opened for comments at @ 7:59PM. None heard.

Meeting Adjourned @ 8:24PM