DuBois Integrity Academy  
Governance Board Meeting Minutes  
January 11, 2016  
6479 Church Street  
Riverdale, Georgia 30274  
6:30pm  

Roll Call:  
Dr. Chapman, Ms. Lewis, C. Merritt, Lt. Col Morris, Mr. Culver, Attorney Mack  

Quorum Present  
Meeting Called To Order  
6:34pm  

Approval of agenda motioned by Dr. Chapman and seconded by Mr. Culver. Motion carried unanimously.  

Approval of previous minutes motioned by Mr. Culver and seconded by Ms. Lewis. Motion carried unanimously.  

Financial Report: School financial report documents presented and reviewed by Board. School is tracking to budget. Mr. Merritt confirmed reports were accurate.  

Executive Director Report on State Commission Monitoring Findings:  
- 7 crucial findings must be addressed  
- 30 days to respond  
- Special Education/Homeless policy must be revised  
- Parent/Student handbook has inconstancies with federal law that must be addressed  
- Several other policies must be adopted  

Board developed several comities to address concerns and develop timeline for response letter to SCSC.  

Unfinished Business  
1. Financial Policy was presented and reviewed. Motion to adopt policy made by Mr. Culver and seconded by Ms. Lewis. Motion carried unanimously.  

New Business  
2. Character Education Program Enhancement Policy (see enclosure) motioned for adoption by Attorney Mack and seconded by Mr. Merritt. Motion carried unanimously.  

Public Comments: Parent asked questions concerning services for child with Autism. Administration assured her that DIA will provide needed services for all special needs children at DIA.  

Board Comments: Reminder of mandatory governance board training scheduled for Feb. 10&11  
Motion to Adjourn made by Ms. Lewis seconded by Mr. Culver. Meeting adjourned at 8:30pm