

DuBois Integrity Academy

Governance Board Meeting

Thursday, November 29, 2018

6479 Church Street

Riverdale, Georgia 30274

Multi-purpose Room

6:30 pm

MINUTES

- ✦ Roll Call (Col. Morris, Mr. Mitchell, Mr. Merritt, Mr. Culver, Ms. Lewis)
- ✦ Meeting Called To Order 6:40PM
- ✦ Approval of Agenda Motioned by Mr. Mitchell, 2nd by Mr. Merritt. (Carried unanimously)
- ✦ Approval of Previous Minutes Motioned by Mr. Merritt , 2nd by Mr. Mitchell. (Carried unanimously)
- ✦ Financial Report
 1. YTD Reports: **Moved to table the Financial Report until next meeting.** Motioned by Mr. Merritt, 2nd by Mr. Culver. (Carried unanimously)
 2. GaDOE FTE /QBE report The State of Georgia is changing the QBE method and we are trying to get a better understanding of how it works. Mr. Cason and Dr. Payne were on a conference call with the GaDOE on Tuesday to get more information about FTE and QBE and information is still coming. We did make our goal number with our FTE count.
- ✦ Executive Director/Principal Report
 1. SCSC Academic CPF Results FY18 Mr. Cason reviewed SCSC Academic CPF Results for FY18. DIA was 1 of the 14 schools who met in 3 out of 4 areas and we only needed to make it in one area. We made it in achievement progress, grade band, and single score. Col. Morris asked if we needed to make it 3 out of the 4 years. Mr. Cason explained that in our first term we need to be in compliance by year 4.
 2. News Article & Governor's wife visit review Mr. Cason played the video of the Governor's wife, Sandra Deal, reading to our second grade students for the Board. Dr. Payne discussed how well the students behaved and were engaged.
 3. SCSC Framework changes for FY19 Dr. Payne went over the SCSC Framework changes for the Board.
 4. Georgia Milestone Testing Preparations Dr. Payne explained to the Board that we begin preparing students for the Georgia Milestones in August.