

Dubois Integrity Academy
Governance Board Meeting
Monday, November 14, 2016

Meeting Minutes

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

Quorum Present

The meeting was called to order at 6:34 p.m.

Dr. Chapman motioned to approve the agenda and Ms. Lewis second.

Mr. Culver motioned to approved Minutes as read with corrections on page 2 and was second by Ms. Lewis.

Consortium (CMO Report)

- ❖ Dr. Liddell (Academic consultant) will be on campus November 28 & 29, 2016, and December 15 & 16, 2016, to continue to directly work with DIA administrators & Staff.

Financial Report

- ❖ The Financial Report was presented and reviewed. DIA continues to operate on a balanced budget. Dr. Chapman motioned to approve Financial Report. Seconded by Mr. Culver. (Unanimously approved)

Executive Director/Principal Report

- ❖ DIA has replaced the 4ft fence aligning the retaining wall with a 6ft fence in adding additional safety features to the Campus.
- ❖ The DOE State audit report was turned in on October 28 and DIA is in compliance with submission requirements.

- ❖ The Board Governance Training is November 29, and 30, 2016 at Lake Lanier or February 7th & 8th, 2017 in Macon.
- ❖ DIA has been invited to participate in the City of Riverdale Parade on December 3, 2016. The Parade will organize at DIA and conclude at Riverdale, City Hall. Our students will perform at the Holiday Tree Lighting ceremony following the Parade.
- ❖ The PTO Fundraiser holiday fund raiser was a success.
- ❖ We anticipate the unannounced monitoring visit from the Georgia State Charter Commission will be conducted this month. We have submitted all requested documents.
- ❖ The DIA School Improvement Plan /MAP were discussed in detail. Board Members asked questions and reviewed data presented by Dr. Payne. Administration & Board Members agreed that we have a long way to go to reaching our performance goals. Future Board meetings will continue to focus on strategy improvement & results.
- ❖ Dr. Payne updated the Board on our DES identification efforts & compliance plans.
- ❖ DIA hosted a parent engagement curriculum night last month that was well attended. Parent feedback was utilized to prepare for the next parent engagement event.

Old Business

None

New Business

None

Public Comments:

Parent comments surrounded getting more information on curriculum home support.

The meeting was adjourned at 8:12 p.m. The next Board Meeting is Monday, December 12, 2016.

