

DuBois Integrity Academy

Governance Board Meeting

Tuesday, July 16, 2019

6504 Church Street

Suite 1 & 2

Riverdale, Georgia 30274

6:30pm

Minutes

- ✚ Roll Call : Mr. Attorney, Mr. Mitchell, Mr. Merritt, Col. Morris, Ms. Lewis
- ✚ Meeting Called To Order 6:36PM
- ✚ Approval of Agenda Motioned by Attorney Mack, 2nd by Mr. Mitchell (Carried unanimously)
- ✚ Approval of Previous Minutes Motioned by Attorney Mack, 2nd by Mr. Merritt (Carried unanimously)
- ✚ Financial Report

1. YTD Financials There has been a soft close of the books. When we reconvene in September we will discuss the July and August Reports. The tabs are subject to change based on suggestions from the Auditor. Mr. Cason showed the Board the allotment spreadsheet with deductions calculated and the funds the DOE will provide us were \$9 different than what the administrators projected. Therefore the team's calculations were spot on. The second bus is at the Main Campus.

- ✚ Executive Director/Principal Report

School Operations Updates

1. Attorney Mack asked when school starts. School starts August 5th for students, and next week for administrators. Administrators are 12 month employees. Some teachers want to come as soon as possible to set up for next year. Dr. Payne mentioned that we are almost fully staffed. We had a 3rd grade teacher who declined the offer to join DIA due to her parents' illness in another state; however, Dr. Payne is now interviewing. We had an inspection because the city of Riverdale no longer oversees the modular, it is now Clayton County. We have new regulations. They would like both modular doors to have the light-up exit sign. We have put up signs that say no trespassing and cameras on sight. This is the first step before we close the fence. We are going to put up a door to close off the lobby area. This will keep parents and guardians with custody issues from getting in and passing before we can look up their information. We have gone to a paperless registration to support parent's convenience. On August 1st we will have registration for kindergarten in the morning and that evening for the 4th graders. The 1st, 2nd, 3rd and 5th grade will be held on August 2nd. Attorney Mack asked what kind of backup system do we have for the information. Mr. Cason

stated that we pay for the companies Jotform and PowerSchool to backup the system. The 5th of September will be our monitoring visit. Our Dean of Students has moved on and we will fill the position prior to the start of school. Mr. Cason & Dr. Payne discussed the teacher certification requirements and the process, as well DIA's professional Requirements.

2. **Academics Updates.** Dr. Worrell stated that the DOE announced that would release the Georgia Milestones in July; however, did not provide a date for the release of the information. As this time we are unable to see the results of Clayton County.
3. **Staff Retreat** Dr. Payne discussed the Callaway Garden's retreat. She mentioned the staff's request for mentoring and learning from others. The staff's willingness to be active in supporting each other and do PD's in August and throughout the year was also discussed.

✚ Old Business

✚ New Business

✚ **Public Comment** The parent stated she is: Thankful for DIA sticking in and improving over the years, moving up academically each year. Also: Appreciative of the STEM curriculum.

✚ Board Questions & Comments

✚ Motion to Adjourn

✚ Meeting Adjourned 8:03PM