

Dubois Integrity Academy
Governance Board Meeting
Monday, October 17, 2016

Meeting Meetings

Roll Call: LTC Dee Morris, Dr. Chapman, Atty. Mack, and Mr. Merritt, Mr. Culver

Quorum Present

Lt. Col Morris called the meeting to order at 6:38 p.m.

Motion to approve agenda by Mr. Culver and second by Atty. Mack. (agenda approved unanimously)

Motioned by Atty. Mack to accept previous minutes with corrections, and second by Dr. Chapman (motion carried unanimously).

Consortium (CMO Report)

Consortium staff states that school operations (record keeping, website, policy development, curriculum assistance & strategic planning) are going well.

Financial Report/Audit Review

- ❖ Financial Report was presented and reviewed. Motion made to accept financial report made by Atty Mack and seconded by Mr. Merritt. (motion carried unanimously)
- ❖ The audit was completed on time and no findings were noted. A motioned was made by Dr. Chapman to approve and post the audit on our website, and second by Mr. Culver. (Motion carried unanimously).

Executive Director/Principal's Report

- ❖ Facilities - PA system installed, building operations ongoing
- ❖ Student Enrollment Update - At capacity with 500 on waiting list

- ❖ Governance Board Mandatory Training Dates - Nov. 29 & 30 at Lake Lanier or Feb. 7 & 8 in Macon
- ❖ DIA received a grant for several classes to visiting the Atlanta Aquarium.
- ❖ SCSC Informal visit was conducted on October 11 and went well. The feedback from the Commission was positive.
- ❖ SCSC Unannounced monitoring visit is expected to take place in November.
- ❖ DIA's instructional Coach, Dr. Mack gave a detailed presentation on our academic school improvement plan.

Old Business

None

New Business

None

Public Comments

None

The meeting was adjourned at 8:30 p.m.