

**DuBois Integrity Academy
Governance Board Meeting
&
PUBLIC FY 24 BUDGET AMENDMENT HEARING #1
OPEN TO THE PUBLIC**

Tuesday, March 19, 2024

749 Main Street

Riverdale, Georgia

Multi-Purpose Room

6:30PM

Minutes

- **Roll Call: Col. Morris, Mrs. Ross, Mr. Culver, Mr. Merritt**
- **Meeting Called to Order: 6:41 PM**
- **Approval of Agenda: Motion made by Col. Morris 2nd made by Mr. Culver, carried unanimously.**
- **Approval of Previous Minutes: Motion made by Mrs. Ross, 2nd made by Mr. Merritt, carried unanimously.**
- **Special Recognition: Mr. Cason recognized the opening of the modular village and the hard work of Mr. Myron Jones is making that happen. He also recognized the leadership team for their part.**
- **Financial Report/CPF: report was reviewed by Edtec, mid year adjustments and some changes based on growth and enrollment. Substantial savings in TRS, Social Security and staff transitions. Supply expenses should be balanced with the increase in some areas and decrease in other areas. Cash flow- there's a bit of a decline, expected to see recovery at the end of the year.**
- **FY 24 BUDGET AMENDMENT HEARING #1**
OPEN TO THE PUBLIC: Hearing opened at 7:05 PM. In accordance with the state of Georgia, two meetings were open to the public, advertised online and posted at each school building.
Previous budget was projected at 1420 FTE and the amendment is now actual at 1399 FTEE. Total revenue changed from 21,562,945.00 to 20,280,139.00. The floor was opened for comments on the FY 24 budget amendment at 7:13 PM. The floor was opened for public comment, one comment was made, Col. Morris closed the amendment meeting at 7:15 PM.

- **Superintendent/Deputy Superintendent Report**
 1. **Academic Update/Data Review:** Dr. Payne talked about MAP testing beginning this week. Mr. Scott and Mr. Jones talked about Saturday school and the engagement of the scholars. Two Saturday school teachers talked about what their Saturday school scholars are learning. School counselors were recognized for Career Day.
 2. **PTO update:** Ms. Holt was introduced as the new PTO president.
 3. **Renewal/Replication Process Update:** Next year will be 10 years.
 4. **Facilities Review:** Mr. Cason discussed progress of the media center, playground and a new roof at Church St. The modular village at FOF is complete.
 5. **School Operations Update :** 1. The board members last training retreat is in April. Ceremonies: May 21st Kindergarten graduation (9am & 11 am) May 22nd 5th grade graduation (10 am) 8th grade graduation (1pm).
10 year celebration/gala Saturday January 18, 2025.
- **Old Business:** Monitoring visit report, federal monitoring, FTE count for March due, lottery was done today (admitted 250 scholars).
- **Action Items:** None
- **Public Comments (3 minutes):** Public comment (s) 1. Tshauna Davis (parent)- Why is there a discipline policy connected to 8th grade dance? Ms. Holt (parent)- Recognized teachers Ms. Thompson, Mr. Price, Instructional coach Ms. Howard, and teacher Ms. Giddens also asked about summer enrichment. Ms. Haynie (teacher)- DES teacher spoke about the climate/leadership survey about the school, and wants teacher voices to be heard.
- **Board Questions & Comments:**
- **Meeting Adjourned:** Col Morris at 7:37 PM