

DuBois Integrity Academy Governance Board Meeting
June 16, 2025 – 6:30PM
Meeting Held via Zoom

- ◆–Roll Call – Col. Morris, Mr. Merritt, Mr. Culver, Mr. Mack, Ms. Lewis, Mr. Mitchell
- ◆- Meeting called to order 6:32PM
 - Meeting held via Zoom under emergency, based on maintenance and repair at the school.
- ◆- Approval of Agenda – Motion made by Mr. Mack, second by Ms. Lewis; motion
 - carried unanimously
- ◆- Approval of May 2025 Minutes – Motion made by Mr. Mack, second by Mr. Merritt; motion carried unanimously.
- ◆- Financial Report – Toni Johnson reviewed the May financials. Title 1 and donations are projected to be expected by end of June.
 - Current expenses have increased due to contractual services running a little higher.
 - IDEA drawdown should start in July.
 - We have applied for a grant with the Charter School Growth Fund for \$1ml; waiting to hear.
 - Mr. Cason noted that he received a \$180k notice from E-Rate; it should help cover internet, government coverage for technology, etc...
 - The FY26 proposed budget reviewed and discussed By Mr. Cason, Ms. Sutton & Ms. Johnson.
 - Motion was made to approve the FY26 budget by Mr. Mack; second by Mr. Merritt; motion carried unanimously.
- ◆- Mr. Cason noted that the Leadership was at the AVID conference, so we should have a full layout of the Milestones at the next meeting. Elementary did better than the Middle School in terms of growth. They compared students that took the Concorde vs those that didn't.
- ◆ Old Business – None noted.
- ◆- Public Comments: None.
- ◆- Meeting was adjourned at 7:15PM