

**DuBois Integrity Academy
Governance Board Meeting**

Tuesday July 16, 2024

Conducted Via Zoom Under Special Provisions

6:30PM

Minutes

<https://zoom.us/j/99323468812?pwd=QkZvTkdlJkVhUVVhWRWFkS3pQUXhWQT09>

Roll Call- Mr. Culver, Mr. Merritt, Col. Morris, Ms. Lewis, Atty. Mack

Meeting Called to Order- at 6:39pm

Approval of Agenda- Mr. Culver motioned to approve the agenda, Ms. Lewis seconded, carried unanimously.

Approval of Previous Minutes-Mr. Culver motioned to approve, seconded by Mr. Merritt, carried unanimously.

Special Introductions- addition to Main Street campus has begun, projected to finish next school year Sept./Oct. The playground will be installed within the next 2-3 weeks. Opening school on August 5th. Kudos to the facilities team. Jan. 18, 2025 there will be a Gala dinner for the 10 year celebration of school being open at the Convention Center in College Park.

Financial Policy Review- books are being closed. Sutton is working to prepare all documents. Ed Tech continues to grow, we have become a larger charter in the state, therefore our financial compliance and operations are more complex. We are continuing to improve and abide by the federal and local guidelines. The policies and procedures are being followed and we communicate often with our financial team.

Executive Director Reports

- 1. Academic Update- Principal and some coaches are at AVID conferences. Dr. Gilbert spoke about meetings and committees this week. Ms. L. Jones said that the curriculum was sorted and dispersed to campuses/classes. In preparation for New Teacher Orientation and Pre-planning presentations.**
- 2. School Opening Preparations-Open house is Aug. 2nd, and first day of**

school Aug. 5th. Walls are being painted and finishing touches are being completed campuswide to ensure we are ready for school. All campuses and classrooms will be open this school year.

3. School Operations Update- in compliance with the governance board, training is complete. The parent sports program with Mr. Lewis zoom meeting was held yesterday. Ms. Rutledge spoke about how the parents were very excited about sports. They received information for physicals, tryout dates, and the competitiveness of the sports. They stressed that they are student athletes who must keep good grades, have good sportsmanship.

📌 Old Business None

📌 Action Items None

📌 Public Comments (3 minutes)- Col. Morris opened the floor for anyone to make comment if any. There was no one to make a comment.

📌 Board Questions & Comments

📌 Meeting Adjourned at 7:00pm