

DuBois Integrity Academy Governance Board Meeting
April 15, 2025 – 6:30PM
749 Main Street Riverdale, Georgia

- ◆ –Roll Call – Lt. Col. Morris, Mr. Merritt, Mr. Culver, Mr. Mitchell, Judge R. Mack, Mrs. Ross
- ◆- Meeting called to order 6:36PM
- ◆- Approval of Agenda – Motion made by Judge Mack, second by Mr. Mitchell; motion carried unanimously
- ◆- Approval of March 2025 Minutes – Mr. Mitchell made the motion to approve with Second by Mr. Culver; motion carried unanimously.
- ◆- Special Recognition – Dr. Yusuf was recognized for her integral part in DIA's 5 year renewal process and her contributions.
- ◆- Financial Report – Presented and discussed with questions from the Board.
 - Everything should be cleaned up as we prep for the Audit.
 - Cash on hand & other reports were presented.
- ◆- Open Hearing – opened at 7:04pm by Lt. Col. Morris.
 - All present were invited to participate with comments or questions(open to the public)
 - EdTech noted that understanding next year's beginning enrollment with an analysis of the revenue should help to determine what needs to be done on the expense side. Student enrollment is the most important part of the funding drive.
 - Projected Revenue was discussed in detail.
 - Other state grants went down; we are only counting on Title 1 &2, and do not expect a rebate from SCSC. Additionally, we should only receive a state tax credit, not federal.
 - Mr. Cason stated that the team provided information to Ed Tech, answering Col. Morris' question as to how the information was derived
 - Mr. Cason hopes to get personnel and current expenses submitted this week. He may have to make some adjustments to ensure the budget is balanced.
 - No comments from the public.
 - The open Hearing was closed at 7:16pm by Lt. Col. Morris.
- ◆- Academic Update - Dr. Yusuf stated they have been working on testing training and are ready. They should have good results come August. Additionally, she acknowledged Assistant Principals Week and noted she works with some amazing women that have met every challenge. K-2 I-Ready is happening now.
 - Mr. Scott acknowledged his gratitude for his Assistant Principals and their diligence.: Map testing is completed and they have seen considerable growth. Practice resources were sent to parents in preparation for GMAS testing. He noted that they may look to offer a High School foreign language course next year.

- Ms. Rutledge spoke re the 8th grade trip to DC; that they had quite a few activities for the students, that it was a wonderful experience and the kids had a great time.
- ◆- Graduations will be May 19 and 21 at Light of Joy. All are invited.
- May 5 – 9 is Teacher Appreciation Week.
- ◆- Sports – Baseball's first game will be March 29th and Soccer will have their fifth game this week.
- ◆ Old Business – None noted.
- ◆- Public Comments: Dr. LaTanya Washington commented that she was impressed with the work being done at DIA and that all should continue to do good work.
- ◆- Lt. Col Morris adjourned the meeting at 7:35PM