DuBois Integrity Academy Governance Board Meeting MINUTES April 15, 2025 – 6:30PM 749 Main Street Riverdale, Georgia 30274

- –Roll Call Lt. Col. Morris, Mr. Merritt, Mr. Culver, Mr. Mitchell, Robert Mack, Mrs. Ross
- •- Meeting called to order 6:36PM
- ♦- Approval of Agenda Motion made by Robert 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.
- Things should be cleaned up before they go to the Auditor as FY26 budget prep starts and the audit begins in May.
- We are set for a good performance based on the new budget template
- Open Hearing Public Budget Hearing #1 on Fy26 Budget– opened at 7:04pm by Lt. Col. Morris. Sabrina 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. Revenue was discussed including projected QBE, Title Funds & other revenue items.
 - Mr. Cason stated that the team provided information to Ed Tech, answering Col. Morris' question as to how the information was derived. The public was encouraged to provide feedback.
 - Mr. Cason hopes to get personnel and current expenses submitted this week. We will make sure the budget is balanced and will discuss expenses in the next hearing in May.
 - 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 for GMAS. 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 on 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 ill 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