DuBois Integrity Academy Governance Board Meeting May 20, 2025 – 6:30PM 749 Main Street Riverdale, Georgia

- ◆-Roll Call Col. Morris, Mr. Merritt, Mr. Culver, Mr. Mitchell, Mr. Mack
- Meeting called to order 6:30PM
- ♦- Approval of Agenda Motion made by Mr. Mack, second by Mr. Culver; motion
 - carried unanimously
- ♦ Approval of April 2025 Minutes Mr. Mack made the motion to approve with correction of his name to Mr. Mack. Second by Mr. Culver; motion carried unanimously.
- ♦- Special Recognition Our new Parent Liaison Ms. Hutchings was recognized for jumping right in and getting to work assisting with Teacher Appreciation. Week.
- ♦- Financial Report Toni Johnson with Ed Tech; they are drafting budget for expense review...
 - Current expenses increased due to contractual services running a little higher.
 - We have started repaying LOC taken out in March.
 - Cash on hand was discussed
 - Still expecting tax rebates.
 - Mr. Cason noted they are working on a federal tax credit program, looking to get released in June.
- ♦- 2nd Open Hearing opened at 6:58PM by Col. Morris
 - All present were invited to participate with questions or comments (open to the public)
 - The estimated budget for FY26 is \$25M.
 - Projected revenue and expenses were discussed in detail
 - Mr. Cason provided a breakdown and noted that we need to cut approximately. \$600k in expenses.
 - Mr. Cason noted the team will be working to bring the budget in line.
 - No public comments.
 - The open Hearing was closed at 7:17pm by Col. Morris.
- ♦- Academic Update
 - Ms. Rutledge stated that they completed GMAS; they did have to do some retesting 19 for ELA and 22 for Math, out of 92 8th graders. They are waiting to see how they rank against the District. They have 100% pass rate. Scholars did well with the AP testing. She and Ms. Hunt attended awards day at Drew HS where we sent 15 students; 8 were in the top 10% with a 4.0GPA. The #1 student was one of ours! Special shout out to the Counselors.
 - Ms. Jackson spoke for Dr. Yusuf, stating that they also had to retest some students. They comprised a remediation plan which worked. They will do a data analysis to look at the achievement scores and growth. The scholars had a great time at the park for Field Day, enjoying the ice cream truck, dj and games.

- ♦- Sports Mr. Lewis said Soccer season was completed; that they made it to the semi-final round. Congratulations to the team!
 - There is a baseball game on Thursday and Saturday. The championship game should be soon.
 - The sports season is over for now, but there will be an end of year interest meeting.
- ♦ Mr. Cason noted that they are about to start building upkeep for the next school year. He hopes to have some trees cut down soon and will work on more space for elementary.
- ♦ Old Business None noted.
- **♦-** Public Comments: None.
- ♦- Col. Morris thanked everyone for their hard work and wished them a wonderful and safe summer. Meeting adjourned the meeting at 7:31PM