

DuBois Integrity Academy

Governance Board Meeting

Monday, March 23, 2015
6504 Church Street, Suite 1 & 2
Riverdale, Georgia 30274
6:30pm

Meeting Minutes

- ✚ Roll call of Board Members to establish a Quorum (All Present except R. Mack)
- ✚ Motion to call meeting to order (1st B. Culver, 2nd S. Lewis)
- ✚ Meeting called to order (6:45PM)
- ✚ Motion to approve Agenda (1st B. Culver, 2nd S. Lewis)
- ✚ Vote to approve Agenda (All in Favor)
- ✚ Motion to approve previous minutes (1st B. Culver, 2nd C. Merritt)
- ✚ Vote to approve previous minutes (All In Favor)
- ✚ Installation of New Board Chair & Vice Chair (Deatrix Morris/Chair, Sonja Lewis/Vice Chair)
- ✚ Executive Director Update
 - Strategic plan & recommendation to fill vacant Board seats (Updated report due next meeting)
 - New Student Count & Lottery Update (Lottery successful/625 students selected)
 - Student enrollment & recruitment update/critical dates/ marketing plan (Going well/need to establish strong waiting list)
 - Du Bois Charter School Consortium Update (Good on all fronts. Progress being made)
 - Facilities Update (all is on schedule)
 - Budgeting Process Update (Cason & Merritt continue to build budget)
 - Policy Development Plan (Plan is currently being implemented)
- ✚ Principal Update
 - School Calendar review and discussion (Calendar presented)
 - Staffing Discussions (discussion of salary for staffing & position update/80% done)
- ✚ Called Executive Session
 - Administrator /Teacher Salary Package
 - Administrator/Teacher Contract Offers
- ✚ Board Consideration (request for motion)
 1. Approval of Administrator/Teacher Salary Package (1st B. Culver, 2nd S. Lewis) (All in Favor)
 2. Approval of Teacher Contract Offers based on Principal Recommendation (1st B. Culver, 2nd C. Merritt) (All In Favor)
 3. Approval of DIA Sexual Harassment Policy (1st B. Culver, 2nd S. Lewis) (All in Favor)
 4. Approval of School Calendar (1st C. Merritt, 2nd S. Lewis) (All in Favor)

- ✦ Public Comments (5 minutes) (No comments)
- ✦ Board Questions & Comments (No Further Discussions)
- ✦ Motion to Adjourn (1st C. Merritt, 2nd S. Lewis) (All in Favor)
- ✦ Meeting Adjourned 8:41 PM