

Dubois Integrity Academy

Governance Board Meeting Minutes

Monday, June 8th, 2015

- ✚ Roll Call: Ms. Morris, Mr. Culver, Mr. Mack, Mr. Barnes, Ms. Lewis, (Quorum Established)
- ✚ Motion to call meeting to order: So Moved Mr. Mack, 2nd Mr. Culver
- ✚ Meeting called to order: Approved Mr. Culver, Mr. Mack 2nd All in favor at 6:39 p.m.
- ✚ Vote to approve Agenda: All in favor
- ✚ Vote to approve previous minutes: All in favor

Executive Director Update: Mr. Cason

- ✚ **Student Count Update:** Projected head count 625 students, over by 10 in each grade
- ✚ **Du Bois School Consortium:** Receiving technical assistance, several meetings scheduled, looking at Federal Government group ERATE. Also, looking into Power School that requires a license per the State
- ✚ **Parent Center:** Still up and running, great turn out. A video was made in segments of all of the requirements (i.e., Uniforms, Transportation, Curriculum, Nutrition)
- ✚ **Facilities Update:** On target, the church renovations on schedule
- ✚ **Nutrition Program Update:** Vendor to be selected, the person selected must pass all health department guide lines. There will be free and reduced lunches. A selection for a Nutritionist Assistant to keep track of how many free, reduced and paid lunches breakdown due to it falling under a Federal program
- ✚ **Before and After Care:** Before is from 6:30am to 7:30am, from 7:30am to 7:50am free breakfast will be served. After care starts at 3:30pm to 6:30pm after 6:30pm \$5 a minute. After 6:30pm a babysitting service will be offered for \$3 a day. Ms. Lewis made the point of making sure the habitual violator policy of being late picking up children is clear and specific. Cost for before care \$10 a week, before and after \$45 a week, after care \$35 a week, 2nd child \$30 and 3rd child \$25
- ✚ **Budgeting Presentation & Discussion:** First draw will be July 15th, looking to work with One Source for HR resources. Email to go out
- ✚ **Policy Review:** On track
- ✚ **New Board Member Recommendation:** Dr. Lolethia Chapman/ Commercial Broker, Attorney

Principal Update: Dr. Payne

- ✚ **Special Education & Title 1 Update:** Ms. Lewis assisted with the Special Education Evaluations. Title 1 meeting is coming up, in attendance will be Dr. Payne on Tuesday and Wednesday June 16th and 17th and Dr. Worrell will attend the entire week. Dr. Norwood a licensed Psychologist who works with Fulton County Leadership. Dr. Norwood was referred by Ms. Anderson known to Mr. Cason
- ✚ **Curriculum Update:** Decided to go with Common Core, the Georgia Mile Stone will be taken in the spring. Decided to go with McGraw Hill for Reading, English, Math and Language Arts. For Science 2016 DIA will receive a free pilot for one year, STEM information provided in outline for each Board Member. The visit to Centennial Academy by Dr. Payne, Dr. Worrell and Ms. Smith they were able to see Play Works in action. DIA will have 20 to 30 minutes a day for each class. Dr. Payne's statics showed 34% of the children were ready and able to produce and learn after Play Works.
- ✚ **Vote to approve New Board Member:** Mr. Mack moved, Mr. Barnes 2nd, All in Favor
- ✚ **Vote to approve Policy Adaption:** Ms. Morris moved, Mr. Mack 2nd, All in Favor

Introduction of the Board Members to Ms. Chapman new member

Meeting called at 8:38 pm, Motioned by Ms. Morris, so moved Mr. Mack, 2nd Ms. Lewis, All in Favor