



Delta STEAM Academy

DSA Board of Directors August 2023 Meeting

Date and Time

Wednesday August 16, 2023 at 6:30 PM EDT

Location

Cafeteria Building D
7131 Mt Vernon Rd, Lithia Springs, GA 30122

Agenda

Purpose Presenter

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Agenda
- D. Approve Minutes

Vote

Approve
Minutes

June 13, 2023 Board Meeting
July 19, 2023 Special Called Meeting

II. Public Comment

III. School Leader Report

	Purpose	Presenter
A. Principal's Report	FYI	Nikki Grier
B. School Updates	FYI	Ms. Hammond
IV. Academics		
V. Budget / Finance		
A. Board of Directors Budget	FYI	Shawanda Brown
VI. Evaluations		
VII. Fundraising		
VIII. Governance		
A. Board of Directors Composition	Vote	Vanessa Mason
Review CV of Potential Board of Directors member Ga'Von Harris		
Review of CV of HR Specialist Lynneah Smith		
IX. Operations		
X. Other Business		
A. Executive Session	Discuss	
To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA 50-14-3(6))		
XI. Closing Items		
A. Adjourn Meeting	Vote	