



Delta STEAM Academy

DSA Board of Directors September 2023 Meeting

Date and Time

Wednesday September 20, 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

Approve minutes for D.E.L.T.A. STEAM Academy Special Called Meeting on August 22, 2023

II. Public Comment

III. School Report

- A. Principal's Report

	Purpose	Presenter
B. School Updates		
C. Data, Privacy, and Cybersecurity Conference	FYI	
IV. Academics		
V. Budget / Finance		
A. Board of Directors Budget	FYI	Shawanda Brown
B. Federal Grants		
VI. Evaluations		
VII. Fundraising		
VIII. Governance		
A. Board Staff HR Specialist Lynneah Smith	Vote	Vanessa Mason
IX. Operations		
A. Fundraising Policy	Vote	
X. Other Business		
A. Executive Session 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))	Discuss	
XI. Closing Items		
A. Adjourn Meeting	Vote	