



# Delta STEAM Academy

## DSA Board of Directors November 2023 Meeting

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### Date and Time

Wednesday November 15, 2023 at 6:30 PM EST

### Location

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

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### Agenda

Purpose Presenter

#### I. Opening Items

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

Vote

Approve  
Minutes

#### II. Public Comment

#### III. School Report

- A. Principal's Report
- B. School Updates

	Purpose	Presenter
<b>IV. HR Report</b>		
<b>V. Academics</b>		
<b>VI. Budget / Finance</b>		
<b>A.</b> Board of Directors Budget	FYI	Shawanda Brown
<b>B.</b> Federal Grants		
<b>VII. Evaluations</b>		
<b>VIII. Fundraising</b>		
<b>IX. Governance</b>		
<b>X. Operations</b>		
<b>A.</b> Fundraising Policy	Vote	
<b>B.</b> Current Policies	Vote	
To review and vote on all current policies.		
<b>C.</b> Enrollment Management Software	Vote	
To review comparative proposals on software to manage the enrollment process.		
<b>XI. Board Chair Report</b>		
<b>XII. Other Business</b>		
<b>A.</b> 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))		
<b>XIII. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	