



Delta STEAM Academy

DSA Board of Directors December 2023 Meeting

Date and Time

Wednesday December 13, 2023 at 6:30 PM EST

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

Vote

D. Approve Minutes

Approve
Minutes

Approve minutes for DSA Board of Directors November 2023 Meeting on November 15, 2023

E. Approve Budget Hearing Minutes

Approve
Minutes

Approve minutes for DSA Board of Directors Budget Hearing on November 15, 2023

Purpose Presenter

II. School Report

A. Principal's Report

III. Public Comment

Yolanda Pretlow

IV. School Updates

Student Presentation on Project Based Learning

V. Public Comment

Joshua Parham

VI. HR Report

VII. Academics

VIII. Budget / Finance

A. Board of Directors Budget

FYI

Shawanda Brown

B. Federal Grants

Vote

State of GA Facilities Grant Disbursement
\$78,000 allotted for Reimbursement for Rent and Security Upgrades

IX. Fundraising

A. School Level Fundraising Proposals

Vote

X. Governance

XI. Public Comment

Christina Dobbs
Michelle Nelson
Asha Randolph

XII. Operations

XIII. Board Chair Report

XIV. 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))

XV. Closing Items

A. Adjourn Meeting

Vote