



# Delta STEAM Academy

## DSA Board of Directors January 2024 Meeting

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### Date and Time

Wednesday January 24, 2024 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

Vote

D.    Approve Minutes

Approve  
Minutes

Approve minutes for DSA Board of Directors December 2023 Meeting on December 13, 2023

#### II.   **School Report**

A.    Principal's Report

**III. School Updates**

**IV. Public Comment**

**V. Academics**

**VI. Budget / Finance**

- A. Board of Directors Budget FYI Shawanda Brown
- B. Federal Grants Vote

**VII. Governance**

**VIII. Operations**

- A. Parent Teacher Club Policy Vote

**IX. Board Chair Report**

**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))
  - To consider a matter involving the disclosure of personally identifiable information from a student’s educational records; (20 USC 1232g.)

**XI. Closing Items**

- A. Adjourn Meeting Vote