



Delta STEAM Academy

DSA Board of Directors March 2024 Meeting

Date and Time

Wednesday March 20, 2024 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

Vote

D. Approve Minutes

Approve
Minutes

II. Public Comment

A. Link to sign up: <https://forms.gle/1yJMR4jNRFqcuIGQ6>

FYI

Public comment sign-up closes 1 hour prior to the Board Meeting

	Purpose	Presenter
III. School Report		
A. Principal's Report	FYI	Nikki Grier
IV. School Updates		
A. Student Black History Presentations	FYI	
V. Budget / Finance		
A. Board of Directors Budget	FYI	Shawanda Brown
B. Federal Grants	FYI	Nikki Grier
C. Back Office Provider Transition Purpose Capital Contract	Vote	Shawanda Brown
VI. Human Resources		
VII. Academics		
VIII. Governance		
A. SCSC Training Update Next SCSC training is April 17th in Atlanta	FYI	
IX. Operations		
X. Board Chair Report		
XI. 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	

Purpose Presenter

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

XII. Closing Items

A. Adjourn Meeting

Vote