



Delta STEAM Academy

DSA Board of Directors February 2024 Meeting

Date and Time

Wednesday February 21, 2024 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
- D. Approve Minutes

Vote
Approve
Minutes

Approve minutes for DSA Board of Directors January 2024 Meeting on January 24, 2024

II. Public Comment

III. School Report

- A. Principal's Report

| | Purpose | Presenter |
|---|---------|----------------|
| IV. School Updates | | |
| A. Special Education Updates | FYI | |
| V. Budget / Finance | | |
| A. Board of Directors Budget | FYI | Shawanda Brown |
| B. Federal Grants | Vote | |
| C. CFO Report | FYI | |
| VI. Human Resources | | |
| A. Internal and External Candidate Hiring Policy | Vote | |
| B. Family and Medical Leave Policy | Vote | |
| VII. Academics | | |
| VIII. Governance | | |
| A. SCSC Training Update | | |
| Directors who completed training | | |
| Directors with training pending | | |
| IX. Operations | | |
| X. Board Chair Report | | |
| A. Conflict of Interest Policy | Vote | |
| Updated to comply with O.C.G.A. § 20-2-2084(e). | | |
| B. McKinney Vento Policy | Vote | |
| Updates: | | |
| Name and email address of liaison updated to Katrina Sorrells ksorrells@deltasteamacademy.org | | |
| C. Family Student Handbook | Vote | |
| Updates: | | |

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- D. DSA Student Enrollment Policy** Vote
 Updates:
 Providing a Social Security Number is voluntary
 No student will be denied access without a number or be required to apply for one.
 Intended use for SSN

- E. Personnel Handbook** Vote
 Updtaes
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 Definition of child abuse
 Requirements of mandated reporters

- F. Student Reporting Acts of Alleged Sexual Abuse of Misconduct** Vote
 Georgia Professional Standards Commission’s mandated process.

Authority: O.C.G.A. § 20-2-751.7, Code of Ethics for Educators 505-6-.01 (3)(b)

- G. Protect Students First** Vote

- H. Parents Bill of Rights** Vote

XI. 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.)

XII. Closing Items

- A. Adjourn Meeting** Vote