



Delta STEAM Academy

DSA Board Meeting

Date and Time

Wednesday April 24, 2024 at 7:00 PM EDT

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		
B. Call the Meeting to Order		Dr. Natoshia Anderson
C. Approve Agenda	Vote	Dr. Natoshia Anderson
D. Approve Minutes	Approve Minutes	Dr. Natoshia Anderson
II. Public Comment		
A. Link to sign up: https://forms.gle/1yJMR4jNRFqcuIGQ6 Public comment sign-up closes 1 hour prior to the Board Meeting	FYI	
III. School Report		
A. Principal's Report 24-25 school calendar (vote)	FYI	Nikki Grier

Purpose Presenter

Cell phone policy

IV. School Updates

V. Budget / Finance

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

VI. Human Resources

Ratify New Hire contracts

- A. Ratify new terminations

VII. Academics

VIII. Governance

- A. SCSC Training Summary FYI Kyera Perry

IX. Operations

X. Board Chair Report

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))

- Discuss Head of Schools Contract and salary

XII. Closing Items

A. Adjourn Meeting

Vote and Ratify

Purpose

Presenter

Vote

Dr. Natoshia
Anderson