

## Delta STEAM Academy

## **DSA Board Meeting**

## Date and Time

Tuesday December 17, 2024 at 7:00 PM EST

## Agenda

|      |                    |  | Purpose            | Presenter                | Time    |  |  |  |
|------|--------------------|--|--------------------|--------------------------|---------|--|--|--|
| I.   | Ор                 | ening Items  |                    |                          | 7:00 PM |  |  |  |
|      | A.                 | Record Attendance  |                    | Dr. Natoshia<br>Anderson | 1 m     |  |  |  |
|      | В.                 | Call the Meeting to Order                                  |                    | Dr. Natoshia<br>Anderson | 1 m     |  |  |  |
|      | C.                 | Approve Minutes  | Approve<br>Minutes | Dr. Natoshia<br>Anderson | 2 m     |  |  |  |
|      |                    | Approve minutes for DSA Board Meeting on November 20, 2024 |                    |                          |         |  |  |  |
| Ш.   | Governance         |  |                    |                          |         |  |  |  |
|      | Α.                 | Governance Report  | Vote               | Ga'Von Harris            | 5 m     |  |  |  |
|      |                    | Vote New Board Members Officially                          |                    |                          |         |  |  |  |
|      |                    |  |                    |                          |         |  |  |  |
| III. | . Budget / Finance |  |                    |                          |         |  |  |  |

|       |                          |   | Purpose | Presenter                | Time |  |  |  |  |
|-------|--------------------------|---|---------|--------------------------|------|--|--|--|--|
|       | Α.                       | Budget/Finance Report   | FYI     | Shawanda Brown           | 10 m |  |  |  |  |
| IV.   | Principal Report 7:      |   |         |                          |      |  |  |  |  |
|       | Α.                       | Principals Report   | FYI     | Nikki Grier              | 5 m  |  |  |  |  |
|       | В.                       | School Report   | Discuss | Nikki Grier              | 5 m  |  |  |  |  |
|       | C.                       | Vote on Audit   | Vote    | Nikki Grier              | 2 m  |  |  |  |  |
| V.    | Board Chair Report 7:31  |   |         |                          |      |  |  |  |  |
|       | A.                       | Board Chair Report  | FYI     | Dr. Natoshia<br>Anderson | 3 m  |  |  |  |  |
|       |                          | Discuss the Board Flyer and Invite the public to apply for Board Seats. |         |                          |      |  |  |  |  |
|       | В.                       | Public Comment  | Discuss | Dr. Natoshia<br>Anderson | 10 m |  |  |  |  |
| VI.   | Academics 7:44           |   |         |                          |      |  |  |  |  |
|       | A.                       | Academics Committee   | Discuss | Kyera Perry              | 5 m  |  |  |  |  |
| VII.  | Fundraising 7:49         |   |         |                          |      |  |  |  |  |
|       | A.                       | Fundraising Report  | FYI     | Ga'Von Harris            | 2 m  |  |  |  |  |
| VIII. | Operations 7:5           |   |         |                          |      |  |  |  |  |
|       | A.                       | Operations Reports  | FYI     | Ga'Von Harris            | 3 m  |  |  |  |  |
| IX.   | Executive Session 7:54 F |   |         |                          |      |  |  |  |  |
|       | Α.                       | Board Executive Session   | Vote    | Dr. Natoshia<br>Anderson | 30 m |  |  |  |  |
| Х.    | Closing Items 8:24 F     |   |         |                          |      |  |  |  |  |
|       | Α.                       | Adjourn Meeting   | Vote    |                          | 5 m  |  |  |  |  |