

Delta STEAM Academy

DSA Board Meeting

Date and Time

Wednesday April 23, 2025 at 7:00 PM EDT

Agenda

| | | | Purpose | Presenter | Time |
|-----|--------------------|---------------------------|--------------------|--------------------------|---------|
| l. | Оре | ening Items | | | 7:00 PM |
| | A. | Call the Meeting to Order | | Dr. Natoshia Anderson | 1 m |
| | В. | Record Attendance | | Teyardia LeRoy | 1 m |
| | C. | Approve Minutes | Approve Minutes | Teyardia LeRoy | 2 m |
| II. | Board Chair Report | | | | 7:04 PM |
| | A. | Board Chair Report | FYI | Dr. Natoshia Anderson | 3 m |

Boardable Presentation

Governance Training Options for those who missed training with SCSC

Board Retreat Dates in July

Recruitment of New Members

Board Dues

| | | Purpose | Presenter | Time |
|------|---|---------|------------------------------|-----------------------------|
| | B. Public Comment | Discuss | Dr. Natoshia Anderson | 10 m |
| III. | Governance | | | 7:17 PM |
| | A. Governance Report | Vote | Ga'Von Harris | 5 m |
| IV. | Budget / Finance | | | 7:22 PM |
| | A. Budget/Finance Report | FYI | Susan Wright | 10 m |
| V. | Principal Report | | | 7:32 PM |
| | A. Principals Report | Vote | Nikki Grier | 5 m |
| | B. School Report | Vote | Nikki Grier | 10 m |
| | PPA Report (FYI)ratify contracts (Vote) | | | |
| | | | | |
| VI. | Academics | | | 7:47 PM |
| VI. | Academics A. Academics Committee | Discuss | Kyera Perry | 7:47 PM 5 m |
| VI. | | Discuss | Kyera Perry | |
| | A. Academics Committee | Discuss | Kyera Perry Ga'Von Harris | 5 m |
| | A. Academics Committee Fundraising | | | 5 m 7:52 PM |
| VII. | A. Academics CommitteeFundraisingA. Fundraising Report | | | 5 m 7:52 PM 2 m |
| VII. | A. Academics CommitteeFundraisingA. Fundraising ReportOperations | FYI | Ga'Von Harris | 5 m 7:52 PM 2 m 7:54 PM |
| VII. | A. Academics Committee Fundraising A. Fundraising Report Operations A. Operations Reports | FYI | Ga'Von Harris | 5 m 7:52 PM 2 m 7:54 PM 3 m |

| | | Purpose | Presenter | Time |
|----|-----------------|---------|-----------|----------|
| | Address Marking | Mata | | <i>-</i> |
| Α. | Adjourn Meeting | Vote | | 5 m |