



# Delta STEAM Academy

## DSA Board of Directors September 2023 Meeting

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### Date and Time

Wednesday September 20, 2023 at 6:30 PM EDT

### Location

Cafeteria Building D  
7131 Mt Vernon Rd, Lithia Springs, GA 30122

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### 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 D.E.L.T.A. STEAM Academy Special Called Meeting on August 22, 2023

#### II. Public Comment

#### III. School Report

- A. Principal's Report

	Purpose	Presenter
<b>B.</b> School Updates		
<b>C.</b> Data, Privacy, and Cybersecurity Conference	FYI	
<b>IV. Academics</b>		
<b>V. Budget / Finance</b>		
<b>A.</b> Board of Directors Budget	FYI	Shawanda Brown
<b>B.</b> Federal Grants		
<b>VI. Evaluations</b>		
<b>VII. Fundraising</b>		
<b>VIII. Governance</b>		
<b>A.</b> Board Staff HR Specialist Lynneah Smith	Vote	Vanessa Mason
<b>IX. Operations</b>		
<b>A.</b> Fundraising Policy	Vote	
<b>X. Other Business</b>		
<b>A.</b> 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	
<b>XI. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** D. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for D.E.L.T.A. STEAM Academy Special Called Meeting on August 22, 2023



# Delta STEAM Academy

## Minutes

### D.E.L.T.A. STEAM Academy Special Called Meeting

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#### Date and Time

Tuesday August 22, 2023 at 7:00 PM

#### Location

This Meeting Will Occur Virtually

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#### Login In Details

DELTA STEAM Academy Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: D.E.L.T.A. STEAM Academy Special Called Meeting

Time: Aug 22, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83834733073?pwd=aXh3U2tCZ01CL2gvUTdzS3VmU0xrUT09>

Meeting ID: 838 3473 3073

Passcode: 616260

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One tap mobile

+19292056099,,83834733073#,,,,\*616260# US (New York)

+13017158592,,83834733073#,,,,\*616260# US (Washington DC)

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Dial by your location

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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- +1 646 931 3860 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 838 3473 3073

Passcode: 616260

Find your local number: <https://us06web.zoom.us/j/83834733073>

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### **Directors Present**

Berneta Churchill (remote), Dr. Natoshia Anderson (remote), Kyera Perry (remote), Mary Jackson (remote), Shawanda Brown (remote), Teyardia LeRoy (remote), Vanessa Mason (remote)

### **Directors Absent**

Ray James

### **Directors who arrived after the meeting opened**

Kyera Perry

### **Guests Present**

Nikki Grier (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Berneta Churchill called a meeting to order on Tuesday Aug 22, 2023 at 7:00 PM.

### **C. Approve Agenda**

Mary Jackson made a motion to approve the agenda for the August 22, 2023 Special Called Meeting.

Dr. Natoshia Anderson seconded the motion.  
The team **VOTED** unanimously to approve the motion.

**D. Approve Minutes**

Mary Jackson made a motion to approve the minutes from the June 13, 2023 regular meeting.

Shawanda Brown seconded the motion.  
The team **VOTED** unanimously to approve the motion.

Shawanda Brown made a motion to approve the minutes from July 19, 2023 special called meeting.

Mary Jackson seconded the motion.  
The team **VOTED** to approve the motion.

**Roll Call**

Berneta Churchill	Aye
Ray James	Absent
Kyera Perry	Absent
Vanessa Mason	Aye
Dr. Natoshia Anderson	Abstain
Mary Jackson	Aye
Shawanda Brown	Aye
Teyardia LeRoy	Aye

Kyera Perry arrived at 7:04 PM.

Shawanda Brown made a motion to approve the minutes from August 16, 2023 regular meeting DSA Board of Directors August 2023 Meeting on 08-16-23.

Vanessa Mason seconded the motion.  
The team **VOTED** to approve the motion.

**Roll Call**

Shawanda Brown	Aye
Kyera Perry	Aye
Teyardia LeRoy	Aye
Mary Jackson	Aye
Vanessa Mason	Aye
Dr. Natoshia Anderson	Absent
Ray James	Absent
Berneta Churchill	Aye

**II. Faculty and Staff**

**A. Ratify Contracts**

Shawanda Brown made a motion to ratify the slate of teacher contracts.  
Dr. Natoshia Anderson seconded the motion.  
Slate includes

Chasity Lewis, Kindergarten Teacher; Jacqueline Anderson, Kindergarten Para; Keynija Bowman, Kindergarten Para; Nicole Shelkop, 1st Grade Teacher; Nicholas Brooks, 3rd Grade Math Teacher; Cassandra Rose, 5th Grade Science/SS Teacher; Chloe Trotter, Kinder Para

The team **VOTED** to approve the motion.

**Roll Call**

Kyera Perry	Aye
Vanessa Mason	Aye
Teyardia LeRoy	Abstain
Shawanda Brown	Aye
Dr. Natoshia Anderson	Aye
Mary Jackson	Aye
Berneta Churchill	Aye
Ray James	Absent

**B. Staff Resignation**

Dr. Natoshia Anderson made a motion to accept the resignation from the Chorus Teacher, Dennis Byrd.

Mary Jackson seconded the motion.

The team **VOTED** to approve the motion.

**Roll Call**

Vanessa Mason	Abstain
Kyera Perry	Aye
Mary Jackson	Aye
Dr. Natoshia Anderson	Aye
Berneta Churchill	Aye
Teyardia LeRoy	Aye
Ray James	Absent
Shawanda Brown	Aye

**III. Board Composition**

**A. Addition to the Board of Directors**

Mary Jackson made a motion to accept Ga'Von Harris as a member of the Board of Directors.

Vanessa Mason seconded the motion.

The team **VOTED** unanimously to approve the motion.

Vanessa Mason made a motion to accept the resignation of Board Member Ray James.

Teyardia LeRoy seconded the motion.

The team **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,  
Berneta Churchill