



# Delta STEAM Academy

## DSA Board of Directors October 2023 Meeting

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### Date and Time

Wednesday October 18, 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

#### II. Public Comment

#### III. School Report

- A. Principal's Report
- B. School Updates

	Purpose	Presenter
<b>IV. HR Report</b>		
<b>V. Academics</b>		
<b>VI. Budget / Finance</b>		
<b>A. Board of Directors Budget</b>	FYI	Shawanda Brown
<b>B. Federal Grants</b>		
<b>VII. Evaluations</b>		
<b>VIII. Fundraising</b>		
<b>IX. Governance</b>		
<b>X. Operations</b>		
<b>XI. Other Business</b>		
<b>A. Executive Session</b>	Discuss	
<p>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))</p>		
<b>XII. Closing Items</b>		
<b>A. Adjourn Meeting</b>	Vote	