

## Delta STEAM Academy

## **DSA Board Meeting**

## Date and Time

Wednesday August 21, 2024 at 7:00 PM EDT

## Agenda

		Purpose	Presenter	Time
I.	Opening Items			7:00 PM
	A. Record Attendance		Dr. Natoshia Anderson	1 m
	<b>B.</b> Call the Meeting to Order		Dr. Natoshia Anderson	1 m
	C. Approve Minutes	Approve Minutes	Dr. Natoshia Anderson	5 m
II.	Academics			7:07 PM
	A. Principals Report	FYI	Nikki Grier	5 m
III.	Budget / Finance			7:12 PM
	A. Budget/Finance Report	FYI	Shawanda Brown	10 m
IV.	Board Chair Report			7:22 PM

		Purpose	Presenter	Time
Α.	Board Chair Report	FYI	Dr. Natoshia Anderson	20 m
	I. Meet the Board			
	II. Committee Sign-Ups			
	III. Brief Questions & Answers			

V.	Fundraising				
	A. Fundraising Report	FYI	Ga'Von Harris	5 m	
VI.	Governance			7:47 PM	
	A. Governance Report	FYI	Ga'Von Harris	3 m	
VII.	Operations			7:50 PM	
	A. Operations Reports	FYI	Ga'Von Harris	3 m	
VIII.	Executive Session			7:53 PM	
	A. Board Executive Session	Vote	Dr. Natoshia Anderson	45 m	
IX.	Closing Items			8:38 PM	
	A. Adjourn Meeting	Vote			