

## Delta STEAM Academy

### **DSA Board Meeting**

#### **Date and Time**

Wednesday May 21, 2025 at 7:00 PM EDT

### Agenda

			Purpose	Presenter	Time		
I.	Оре	ening Items			7:00 PM		
	A.	Record Attendance		Dr. Natoshia Anderson	1 m		
	B.	Call the Meeting to Order		Dr. Natoshia Anderson	1 m		
	C.	Approve Minutes	Approve Minutes	Teyardia LeRoy	2 m		
II.	Board Chair Report						
	A.	Board Chair Report	Vote	Dr. Natoshia Anderson	5 m		
		Vote on new Board platform (Boardable or Onboard)  Vote on date for Board retreat 06/13-14/25 or 06/20-21/25/25					
	В.	Public Comment	Discuss	Dr. Natoshia Anderson	7 m		

			Purpose	Presenter	Time			
III.	Bud	dget / Finance			7:16 PM			
	A.	Budget/Finance Report  Vote on Budget for Next School Year	Vote	Susan Wright	5 m			
IV.	Principal Report							
	A.	Principal's Report	Vote	Nikki Grier	5 m			
	В.	School Report	Vote	Nikki Grier	10 m			
V.	Academics							
	A.	Academics Committee	Discuss	Kyera Perry	5 m			
VI.	Fundraising							
	A.	Fundraising Report	FYI	Ga'Von Harris	2 m			
VII.	Governance							
	A.	Goverance Report	FYI	Ga'Von Harris	3 m			
VIII.	Operations 7							
	A.	Operations Report	FYI	Teyardia LeRoy	2 m			
IX.	Executive Session 7:							
	A.	Board Executive Session	FYI	Dr. Natoshia Anderson	15 m			
		The board will discuss the parent complaint sent to SCSC  The board will discuss the school administration personnel contracts						
Χ.	Closing Items							
	A.	Adjourn Meeting	Vote	Dr. Natoshia Anderson	5 m			

### Coversheet

### **Board Chair Report**

Section: II. Board Chair Report Item: A. Board Chair Report

Purpose: Vote

Submitted by:

Related Material: DSA Board Chair Report May 2025.docx



# D.E.L.T.A. Board Chair Report May 21, 2025

Natoshia Anderson, Ed. D.

**Board Chair** 

#### **Updates:**

- Board Members, we are moving away from our current online Board management system Board On Track to something much more user friendly and inexpensive. Here are our options
  - Boardable (Plans & Pricing Boardable)
  - Onboard (OnBoard Pricing | Board Management Software | Board Portal)
- Selection is important as we move the work of the board forward
- School Visits- Let's do what we can to get to the school at least once a semester to see the students.
- Board Positions- Committee Position Availability
  - Governance
  - Operations
  - Fund Raising

#### **Action Items:**

- Please NOTE: DUES can now be paid here: https://www.parentsquare.com/feeds/48928931
- Please make sure that all members are checking email AND Slack each week for updates and communication with the school and with each other. There is much going on at DSA and we want you to be in the know.
  - Please let me know here if you would like to establish a group text also for more immediate communication

**Upcoming dates**: We would like to have a DSA Board Retreat sometime in June.

- Think about these dates
  - 0 6/13 6/14
  - 0 6/20 6/21

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