



Board Meeting | June 13, 2023 | 7:00pm – 8:30pm
Meeting Minutes
7131 Mt Vernon, Lithia Springs, GA 30122
Cafeteria in Building D

Invitees

Nikki Grey (NG)	Chair	Present	Ray James (RJ)	Member	Absent
Vacant	Vice-Chair		Vanessa Mason (VM)	Member	Present
Berneta Churchill (BC)	Secretary	Present	Jamye Royster (JR)	Member	Present
Shawanda Brown (SB)	Treasurer	Present	Teyardia Leroy	Member	Present
Mary Jackson	Member	Present	Kyera Perry	Member	Present
Natoshia Anderson	Member	Present	Nikki Grier (NGr)*	Member	Present

* (Non-voting Member)

Presiding – Nikki Grey

Call to order 7:00 pm

Motion by MJ approve June 13, 2023 meeting agenda. Motion seconded by JR. No opposition. Motion carried unanimously.

Motion by JR to approve April 11 budget hearing minutes. Motion seconded by SB. No opposition. Motion carried unanimously.

Motion by MJ to approve May 9, 2023 meeting minutes. Motion seconded by JR. With the following correction:

7:03: KP – Board Member arrives

7:07: TL – Board Member arrives

No opposition. Motion carried unanimously.

Public Comment

- None

Committee Reports:

School Leader Report – Reported by NGr
Amendment / Updates

- One new candidate for kindergarten paraprofessional position interviewed

Academics Report – Reported by JR
Amendment / Updates

- End of the year report completed

Finance Committee – Board finances Reported by SB
Amendments / Updates

- \$14771.21 in current board account

School finances reported by SB

- \$1.7 million projected ending cash balance

School update reported by NGr

- Summer renovations will incur \$300,000 cost for improvements
- \$50,000 expansion grant funds must be spent by September 2023

7:12pm Board Member KP arrives

Motion by SB to approve additional teacher contracts. Motion seconded by VM. No opposition. Motion carried unanimously.

Motion by VM to hire Tenisha Robinson as part-time HR Manager starting July 3, 2023. Motion seconded by JR. No opposition. Motion carried unanimously.

Bylaws Committee – Reported by BC

Motion by VM to approve bylaws amendments. Motion seconded by TL. No opposition. Motion carried unanimously.

Board Development Committee – Reported by BC
Amendments / Updates

- There was no June meeting of the committee
- SY23-24 Board of Directors who have completed all required confidential documents (Confidentiality Agreement, Give/Get Commitment Letter, Board Commitment Letter, Conflict of Interest Policy): Berneta Churchill, Vanessa Mason, Natoshia Anderson, Shawanda Brown; BOD are at 50% compliance for document completion
- BOD who have completed SY 22-23 financial obligations: Natoshia Anderson, Shawanda Brown, Berneta Churchill, Nikki Grey, Mary Jackson, Vanessa Mason, Jamye Royster, Kyera Perry, Teyardia LeRoy. Current number of delinquent Directors is 1. Total of outstanding funds is \$600.

Board Chair Report – Reported by NG

D.E.L.T.A. STEAM Academy Board of Directors Meeting

Motion by JR to accept the Principal contract (salary omitted) for the SY 23-24. Motion seconded by VM. No objections. Motion carried unanimously.

Motion by JR to approve to use Bamo Sonaike, CPA as the auditor. Motion seconded by MJ. No objections. Motion carried unanimously.

Motion by VM to move to executive session to discuss human resource issues. Motion seconded by SB. No objections. Motion carried unanimously.

Board moved to executive session at 7:32 pm.

Motion by NA to exit executive session. Motion seconded by VM. No objections. Motion carried unanimously. Board exited executive session at 8:41 pm.

Amendment to Board Development Committee Report: Presented by BC

Motion by VM to accept contract for Board on Track board document management system. Motion seconded by MJ. No objections. Motion carried unanimously.

Motion by SB to rescind contract for Jackie Wade and Tenisha Austin. Motion seconded by VM. No opposition. Motion carried.

Motion by SB to accept the salary for the principal contract as presented. Motion seconded by BC. Seven Directors for the motion. Two abstentions; KP and NA. Motion carried.

Motion by SB to provide a financial bonus of up to \$10,000 to the Principal, based on performance metrics agreed upon by the Board. Motion seconded by VM. Eight Directors for the motion. One abstention: NA.

Motion to adjourn the meeting by JR. Motion seconded by SB. No objections. Motion carried unanimously. Meeting adjourned at 8:48 pm.