

APPROVED



Delta STEAM Academy

Minutes

DSA Board of Directors August 2023 Meeting

Date and Time

Wednesday August 16, 2023 at 6:30 PM

Location

Cafeteria Building D

7131 Mt Vernon Rd, Lithia Springs, GA 30122

Due to renovations, the meeting was held in Building C. A notice was posted on the door of Building D notifying attendees of the change in location.

Directors Present

Berneta Churchill, Mary Jackson, Ray James, Vanessa Mason

Directors Absent

Dr. Natoshia Anderson, Kyera Perry, Shawanda Brown, Teyardia LeRoy

Directors who arrived after the meeting opened

Ray James

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Berneta Churchill called a meeting of the board of directors of Delta STEAM Academy to order on Wednesday Aug 16, 2023 at 6:30 PM.

Ray James arrived at 6:33 PM.

C. Approve Agenda

Quorum not met. The agenda was not approved.

D. Approve Minutes

Quorum not met. Prior meeting minutes were not approved.

II. Public Comment

A. Stakeholders, Community, Parents, Staff

No one signed up for public comment.

III. School Leader Report

A. Principal's Report

Amendments to report:

- Three staff openings; 1 kinder paraprofessional, Spanish teacher, Chorus teacher.
- 378 total seats filled. Applicants are still being accepted.
- Projected 425 students on day one.

B. School Updates

Presentation on project based learning

IV. Academics

A. Committee Report

The committee did not meet.

V. Budget / Finance

A. Board of Directors Budget

Not presented.

EdTech updates emailed to Board of Directors.

VI. Evaluations

A.

Committee Report

Committee met August 9th. No amendments to the report.

VII. Fundraising

A. Committee Report

The committee did not meet

VIII. Governance

A. Board of Directors Composition

Tabled due to lack of quorum

IX. Operations

A. Committee Report

The committee did not meet

X. Other Business

A. Executive Session

Tabled due to lack of quorum

XI. Closing Items

A. Adjourn Meeting

Meeting adjourned at 6:45 pm due to lack of quorum. No business of the Board of Directors was conducted during this time.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
Berneta Churchill