

APPROVED



## Delta STEAM Academy

### Minutes

#### DSA Board of Directors August 2023 Meeting

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**Date and Time**

Wednesday August 16, 2023 at 6:30 PM

**Location**

Cafeteria Building D  
7131 Mt Vernon Rd, Lithia Springs, GA 30122

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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.

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**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

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**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