

APPROVED



Delta STEAM Academy

Minutes

DSA Board of Directors January 2024 Meeting

Date and Time

Wednesday January 24, 2024 at 6:30 PM

Location

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

Directors Present

Berneta Churchill, Dr. Natoshia Anderson, Ga'Von Harris, Kyera Perry, Teyardia LeRoy,
Vanessa Mason

Directors Absent

Shawanda Brown

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 Jan 24, 2024 at 6:30 PM.

C. Approve Agenda

Motion by Ga'Von Harris to approve the meeting agenda. Motion seconded by Vanessa Mason.

Board voted unanimously to approve the motion.

D. Approve Minutes

Teyardia LeRoy made a motion to approve the minutes from DSA Board of Directors December 2023 Meeting on 12-13-23.

Ga'Von Harris seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. School Report

A. Principal's Report

Presented by Ms. Bailey.

Responses from Board member inquiries:

Q: What is the number of students testing in 40% and below

A: K=10, 1st =10, 2nd = 14, 3rd = 13, 4th = 7, 5th = 8, 6th = 13

III. School Updates

A. Presented by Ms. Hammond

Project Based Learning Night - Display of student projects by grade level

IV. Public Comment

A. For Public and Stakeholders

None

V. Academics

A. Presented by Chair N. Anderson

PBL working towards STEAM certification.

No timeline determined on date to submit application.

VI. Budget / Finance

A. Board of Directors Budget

Total balance \$15036. 14

1 Member 3 months outstanding. 3 Members outstanding for month of January,

B. Federal Grants

No new updates

VII. Governance

A. Presented by V. Mason

Mandatory Board training
3 members signed up for February
3 members signed up for April

VIII. Operations

A. Parent Teacher Club Policy

Presented by Chair Ga'Von Harris. Policy is finalized and was circulated to Board members for review. Vote will occur at February board meeting.

IX. Board Chair Report

A. Presented by Chair Berneta Churchill

Updates and amendments:

1. Bond renewal received and is due 06Apr24. Finance team will oversee renewal.
2. Board Officer election will occur in April. Elections will be overseen by Vice-Chair Vanessa Mason.
3. A few committee meeting agendas and minutes are missing. Please update as appropriate.
4. Remember to make immediate changes in Board on Track to meeting cancellations or changes.

X. Other Business

A. Executive Session

Vanessa Mason made a motion to enter into executive session at 703 pm.
Dr. Natoshia Anderson seconded the motion.
The board **VOTED** unanimously to approve the motion.
Vanessa Mason made a motion to exit executive session at 908 pm.
Kyera Perry seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Additional Business

A. Special Education Update

Presented by Dr. Battle
Current number of students requiring assistance:

IDEA = 17

504 = 11

Pending Initial Review = 5

MTSS = 19

Tier 3 to Evaluation = 1

B. Personnel

Vanessa Mason made a motion to accept the termination of Karl Hajdasz-West.

Kyera Perry seconded the motion.

The board **VOTED** unanimously to approve the motion.

Vanessa Mason made a motion to accept the resignation of Erin Frazier.

Teyardia LeRoy seconded the motion.

The board **VOTED** unanimously to approve the motion.

XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 PM.

Respectfully Submitted,
Berneta Churchill