

APPROVED



Delta STEAM Academy

Minutes

DSA Board of Directors March 2024 Meeting

Date and Time

Wednesday March 20, 2024 at 6:30 PM

Location

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

Directors Present

Dr. Natoshia Anderson, Ga'Von Harris, Kyera Perry, Shawanda Brown, Teyardia LeRoy

Directors Absent

None

Guests Present

Nikki Grier

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Natoshia Anderson called a meeting of the board of directors of Delta STEAM Academy to order on Wednesday Mar 20, 2024 at 6:37 PM.

C.

Approve Agenda

Shawanda Brown made a motion to approve the minutes from DSA Board of Directors February 2024 Meeting on 02-21-24.

Kyera Perry seconded the motion.

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

D. Approve Minutes

II. Budget / Finance

A. Board of Directors Budget

B. Federal Grants

C. Back Office Provider Transition

Shawanda Brown made a motion to have Purpose Capital as the new back office provider starting July 1, 2024.

Kyera Perry seconded the motion.

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

III. Other Business

A. Executive Session

Ga'Von Harris made a motion to move into executive session.

Shawanda Brown seconded the motion.

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

Teyardia LeRoy made a motion to end executive session at 9:01PM.

Kyera Perry seconded the motion.

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

B. Board On Track

Ga'Von Harris made a motion to keep board on track as the Board management tool.

Kyera Perry seconded the motion.

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

C. Teacher Contracts

Ga'Von Harris made a motion to approve the slate of teacher contracts for 2024-2025 school year.

Shawanda Brown seconded the motion.

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

D. Board Secretary

Teyardia LeRoy made a motion to hire a scribe or implement a tool to record meeting minutes.

Kyera Perry seconded the motion.

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

IV. 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 9:05 PM.

Respectfully Submitted,
Teyardia LeRoy