

APPROVED



## Delta STEAM Academy

### Minutes

#### DSA Board of Directors June 2024 Meeting

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##### **Date and Time**

Tuesday June 18, 2024 at 7:00 PM

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##### **Directors Present**

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

##### **Directors Absent**

*None*

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#### **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 Tuesday Jun 18, 2024 at 7:03 PM.

##### **C. Approve Minutes**

Shawanda Brown made a motion to approve the minutes from DSA Board of Directors May 2024 Meeting on 05-15-24.

Teyardia LeRoy seconded the motion.

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

##### **D. Approve Agenda**

Ga'Von Harris made a motion to approve the meeting agenda for tonight's meeting.  
Shawanda Brown seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Fundraising**

### **A. Fundraisers**

Preliminary fundraising ideas for the fall:

Block Party

- Refreshments sales
- Est. 250 ppl expected

DSA EN Blanc

- Cost: \$75-100 per table
- Adults only event
- Date:TBD Sept (2nd or 4th Saturday of the month)

Open item: Board will determine if alcoholic beverages will be allowed at the event based on the advisory of the school Insurer.

If approved, a policy will be instituted prior to the event.

Fall Festival

- TBD October
- Expected funds: \$1,200 to \$1,500

## **III. Budget / Finance**

### **A. Budget/Finance**

Presentation from SouthState Bank - Adrienne White, Bank Relationship Manger

## **IV. School Report**

### **A. School Updates**

Preliminary Score

Math receive math scores mid-Aug because of GA state standards

State scores will be available when all scores across the state have been made available

Students in grades 3 & 5 that have identified in '% of 2' will be enrolled in Milestone

Bookcamp 6/17- 6/26

Retest 6/27 - 6/28

Will continue to use tools such as:

Exact Path

iReady

Flexible groups

Lumis learning - practice aligned to the milestones

Training/Professional development for Teachers to teach students based on their level

Goal is 70% passage rate

## **V. Academics**

### **A. Academics**

Teachers are in need of STEM training.

Currently looking into resources to identify the best route.

## **VI. Operations**

### **A. Operations**

Grievance policy slated for approval in July.

## **VII. Governance**

### **A. Agenda Item**

Board training must be completed by 6/30. The board is on track to complete.

## **VIII. Executive Session**

### **A. Executive Session**

Ga'Von Harris made a motion to move into executive session @ 7:42PM.

Teyardia LeRoy seconded the motion.

The board **VOTED** unanimously to approve the motion.  
Kyera Perry made a motion to exit executive session at 8:13PM.  
Ga'Von Harris seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## IX. Closing Items

### A. Close Business

Slate of Fundraisers for Fall24/25

Slate of new candidates:

Jasmine Watt – 3rd Grade Sci/SS

Anitha Walker – 4th Grade Math

Aleesha Williams – 7th Grade ELA

Jyron Baines – Band Director

Dwayne Daniel – STEM Teacher/Coordinator

Keshia Claiborne-Ashley – Kindergarten Teacher

Latoya Liggins – Kindergarten Teacher

Renee Hango – Operations Associate

Sonya King – Cafeteria Manager

Sherita Beamon – Cafeteria Assistant

Professional Develop/Coaching for Principal Grier

Chair and Vice Chair Extension

SouthState Bank

Teyardia LeRoy made a motion to vote in the affirmative for all the items presented.

Kyera Perry seconded the motion.

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

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:18 PM.

Respectfully Submitted,

Teyardia LeRoy

Teyardia LeRoy made a motion to end tonight's session at 8:18PM.

Ga'Von Harris seconded the motion.

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