

APPROVED



Delta STEAM Academy

Minutes

DSA Board of Directors July 2024 Meeting

Date and Time

Wednesday July 17, 2024 at 6:30 PM

Location

Cafeteria Building D

7131 Mt Vernon Rd, Lithia Springs, GA 30122

Directors Present

Dr. Natoshia Anderson (remote), Ga'Von Harris, Kyera Perry, Teyardia LeRoy

Directors Absent

Shawanda Brown

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ga'Von Harris called a meeting of the board of directors of Delta STEAM Academy to order on Wednesday Jul 17, 2024 at 6:38 PM.

C. Approve Minutes

Teyardia LeRoy made a motion to approve the minutes from DSA Board of Directors June 2024 Meeting on 06-18-24.

Kyera Perry seconded the motion.

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

D. Approve Agenda

Teyardia LeRoy made a motion to Motion to approve the agenda.

Kyera Perry seconded the motion.

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

II. Fundraising

A. Fundraisers

Sept 14th. @7PM - 10 PM

Entertainment: Heather Haze - \$2500 Board to Sponsor

Event will have sponsorship tier for tables

PPA assisting with logistics/stage

Aug 1st - advertising launch

III. Budget / Finance

A. Budget/Finance

No update due to final year close out

Next report will be available in Aug

IV. School Report

A. School Updates

89 Students short of the goal

School Staff canvased the neighborhood

Goal is 530 total to cushion Summer attrition

25% attrition rate

~~~~~

MAP (ELA retest during the summer) Math Scores we can expect to have Late Aug/Early Sept

~~~~~

DSA Bus Proposal

Local Small Business located in Fayetteville, GA

Assured Transportation and Travel - \$120K - 1 year commitment

Comparison:

Samson Transportation - 180K

Brown's Charter - 140K

2 buses (66 kids each)

App: Bus where to track the business

Survey returning parents

- 84 students preregistered (29% of the population)

Up to 5 stops (stops will be determined based final registrations)

Company holds the insurance for liability

- We will request certificate
- Drivers all go through a full background

1st semester - bus monitor

Need a decision by the next board meeting

V. Operations

A. Operations

Legal Obligations will be ready for ratification in August

VI. Executive Session

A. Executive Session

Ga'Von Harris made a motion to move into Executive session at 7:13PM.

Kyera Perry seconded the motion.

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

Kyera Perry made a motion to exit Executive session at 7:57PM.

Teyardia LeRoy seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

Teyardia LeRoy made a motion to approve changes to Parent Handbook.

Kyera Perry seconded the motion.

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

Teyardia LeRoy made a motion to approve Dinner En Blanc Fundraiser plans.

Kyera Perry seconded the motion.

Board will sponsor the entertainment for the event.

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

Teyardia LeRoy made a motion to end the board meeting at 8PM.

Kyera Perry seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Teyardia LeRoy