

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