

APPROVED



Delta STEAM Academy

Minutes

Academics Committee Meeting

Date and Time

Tuesday August 29, 2023 at 6:00 PM

Location

Natoshia Anderson is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88001679825>

Meeting ID: 880 0167 9825

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Committee Members Present

Aletha Cherry (remote), Dr. Natoshia Anderson (remote), Kyera Perry (remote), Mary Jackson (remote)

Committee Members Absent

Ray James

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Natoshia Anderson called a meeting of the Academics Committee of Delta STEAM Academy to order on Tuesday Aug 29, 2023 at 6:00 PM.

II. Academics

A. Georgia STEM/ STEAM Certification Process vs COGNIA Process

During this section, the committee voted to add the DSA Administration Team as full voting members to the Academics team. They should be added to the Board on Track with full voting powers.

We also went through the rubric for the State of Georgia in detail and had a robust discussion on the parameters set before us as it relates to STEAM certification. We asked that the DSA Team tell us where they are in preparation for the journey to certification. They gave the steps they have taken thus far towards certification. PBL journey, culture journey, touring other schools, getting schools upgrades, and making incremental changes that will put them on the right track towards the certification journey. I let the committee know that this committee's work will be focused on assisting DSA on being successful in making positive forward progress toward certification.

B.

Board members talked about surveying businesses around the school for potential partners.

III. 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 6:47 PM.

Respectfully Submitted,

Mary Jackson

Aletha Cherry made a motion to Adjourn the meeting.

Dr. Natoshia Anderson seconded the motion.

The committee **VOTED** to approve the motion.