

APPROVED



Delta STEAM Academy

Minutes

D.E.L.T.A. STEAM Academy Special Called Meeting

Date and Time

Tuesday August 22, 2023 at 7:00 PM

Location

This Meeting Will Occur Virtually

Login In Details

DELTA STEAM Academy Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: D.E.L.T.A. STEAM Academy Special Called Meeting

Time: Aug 22, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83834733073?pwd=aXh3U2tCZ01CL2gvUTdzS3VmU0xrUT09>

Meeting ID: 838 3473 3073

Passcode: 616260

One tap mobile

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Directors Present

Berneta Churchill (remote), Dr. Natoshia Anderson (remote), Kyera Perry (remote), Mary Jackson (remote), Shawanda Brown (remote), Teyardia LeRoy (remote), Vanessa Mason (remote)

Directors Absent

Ray James

Directors who arrived after the meeting opened

Kyera Perry

Guests Present

Nikki Grier (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Berneta Churchill called a meeting to order on Tuesday Aug 22, 2023 at 7:00 PM.

C. Approve Agenda

Mary Jackson made a motion to approve the agenda for the August 22, 2023 Special Called Meeting.

Dr. Natoshia Anderson seconded the motion.

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

D. Approve Minutes

Mary Jackson made a motion to approve the minutes from the June 13, 2023 regular meeting.

Shawanda Brown seconded the motion.

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

Shawanda Brown made a motion to approve the minutes from July 19, 2023 special called meeting.

Mary Jackson seconded the motion.

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

Roll Call

Berneta Churchill	Aye
Kyera Perry	Absent
Dr. Natoshia Anderson	Abstain
Shawanda Brown	Aye
Mary Jackson	Aye
Vanessa Mason	Aye
Ray James	Absent
Teyardia LeRoy	Aye

Kyera Perry arrived at 7:04 PM.

Shawanda Brown made a motion to approve the minutes from August 16, 2023 regular meeting DSA Board of Directors August 2023 Meeting on 08-16-23.

Vanessa Mason seconded the motion.

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

Roll Call

Shawanda Brown	Aye
Mary Jackson	Aye
Kyera Perry	Aye
Vanessa Mason	Aye
Dr. Natoshia Anderson	Absent
Berneta Churchill	Aye
Teyardia LeRoy	Aye
Ray James	Absent

II. Faculty and Staff

A. Ratify Contracts

Shawanda Brown made a motion to ratify the slate of teacher contracts.

Dr. Natoshia Anderson seconded the motion.

Slate includes

Chasity Lewis, Kindergarten Teacher; Jacqueline Anderson, Kindergarten Para; Keynija Bowman, Kindergarten Para; Nicole Shelkop, 1st Grade Teacher; Nicholas Brooks, 3rd Grade Math Teacher; Cassandra Rose, 5th Grade Science/SS Teacher; Chloe Trotter, Kinder Para

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

Roll Call

Teyardia LeRoy	Abstain
Kyera Perry	Aye
Ray James	Absent
Shawanda Brown	Aye
Berneta Churchill	Aye
Vanessa Mason	Aye
Mary Jackson	Aye
Dr. Natoshia Anderson	Aye

B. Staff Resignation

Dr. Natoshia Anderson made a motion to accept the resignation from the Chorus Teacher, Dennis Byrd.

Mary Jackson seconded the motion.

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

Roll Call

Vanessa Mason	Abstain
Dr. Natoshia Anderson	Aye
Shawanda Brown	Aye
Berneta Churchill	Aye
Teyardia LeRoy	Aye
Ray James	Absent
Kyera Perry	Aye
Mary Jackson	Aye

III. Board Composition

A. Addition to the Board of Directors

Mary Jackson made a motion to accept Ga'Von Harris as a member of the Board of Directors.

Vanessa Mason seconded the motion.

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

Vanessa Mason made a motion to accept the resignation of Board Member Ray James.

Teyardia LeRoy seconded the motion.

The team **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 7:16 PM.

Respectfully Submitted,
Berneta Churchill