

APPROVED



## Delta STEAM Academy

### Minutes

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

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**Date and Time**

Tuesday August 22, 2023 at 7:00 PM

**Location**

This Meeting Will Occur Virtually

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**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

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One tap mobile

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- +1 253 215 8782 US (Tacoma)
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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)

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## **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**

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

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

## **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**

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

**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**

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

**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