

# Delta STEAM Academy

# **Minutes**

# DSA Board of Directors Work Session

#### **Date and Time**

Monday January 29, 2024 at 7:00 PM

#### Location

This meeting will occur virtually

#### **Directors Present**

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

#### **Directors Absent**

Shawanda Brown, Vanessa Mason

#### **Guests Present**

Daeja Bailey (remote), Nikki Grier (remote)

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

Berneta Churchill called a meeting to order on Monday Jan 29, 2024 at 7:11 PM.

# II. Review and Discussion of Organizational Chart

A.

# Presented by Principal Nikki Grier

Organization chart presented.

Two different scenarios discussed.

The Board members offered no changes or amendments to either proposed scenario.

# III. Review of SCSC Monitoring Results

#### A. Fiscal Results

Three findings reviewed.

Three CAPs remain outstanding.

# **B.** Operational Results

Fifteen findings reviewed.

Eleven CAPs remain outstanding.

### 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 8:14 PM.

Respectfully Submitted,

Berneta Churchill