

DRAFT



# Delta STEAM Academy

## Minutes

### DSA Board of Directors Work Session

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#### **Date and Time**

Monday January 29, 2024 at 7:00 PM

#### **Location**

This meeting will occur virtually

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#### **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)

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### **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