

DRAFT



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