

APPROVED



Delta STEAM Academy

Minutes

DSA Board Meeting

Date and Time

Wednesday April 24, 2024 at 7:00 PM

Directors Present

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

Directors Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Natoshia Anderson called a meeting of the board of directors of Delta STEAM Academy to order on Wednesday Apr 24, 2024 at 7:02 PM.

C. Approve Agenda

Teyardia LeRoy made a motion to approve tonight's agenda.

Kyera Perry seconded the motion.

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

D. Approve Minutes

Shawanda Brown made a motion to approve the minutes from the March Board meeting DSA Board of Directors March 2024 Meeting on 03-20-24.

Kyera Perry seconded the motion.

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

II. School Updates

A. Y24-25 School Calendar

Shawanda Brown made a motion to accept the proposed school calendar with a start date of 8/12.

Kyera Perry seconded the motion.

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

III. Human Resources

A. Ratify Faculty Contracts

Shawanda Brown made a motion to accept the slate of candidates for Fall 2024.

Kyera Perry seconded the motion.

Slate of candidates to be ratified:

Laron Mugashe – Campus Pride Assistant

Kelon Blackshear – 6th Grade ELA

Jessica Walker – 6th Grade Math

Katrina Sorrells – Dean of Academics – ELA/SS

Denice LeSure – AP of Middle School

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

Shawanda Brown made a motion to ratify the termination of K. Wilson's contract.

Kyera Perry seconded the motion.

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

IV. Other Business

A. Executive Session

Teyardia LeRoy made a motion to go into Executive session at 7:42PM.

Kyera Perry seconded the motion.

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA 50-14-3(6))

- Discuss Head of Schools Contract and salary

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

Kyera Perry made a motion to end Executive Session at 9:01PM.

Ga'Von Harris seconded the motion.

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

V. Closing Items

A. School Leader Contract

Kyera Perry made a motion to accept the School Leader Contract for Y24-25 with proposed increase and re-evaluation after year end.

Shawanda Brown seconded the motion.

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

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,

Teyardia LeRoy