

APPROVED



Delta STEAM Academy

Minutes

DSA Board Meeting

Date and Time

Wednesday November 20, 2024 at 7:00 PM

Directors Present

Charice Chever, Dr. Natoshia Anderson, Ga'Von Harris, Kyera Perry, Shawanda Brown, Susan Wright, 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 Nov 20, 2024 at 7:01 PM.

C. Approve Minutes

Ga'Von Harris made a motion to approve the minutes from October 23, 2024.
Kyera Perry seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Governance Report

Vote: 2 New Members

- Charice Chever

- Susan Wright

Ga'Von Harris made a motion to vote in two new board members as of 11/20/2024.

Shawanda Brown seconded the motion.

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

Shawanda Brown made a motion to accept the proposal as state for a Board Training.

Teyardia LeRoy seconded the motion.

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

III. Budget / Finance

A. Budget/Finance Report

October net deficit 14k

Cash remains strong

Fed grants budgets pending approval

- Will start draw-downs in DEC
- IDEA grants have been submitted; waiting approvals
- Finalizing title budgets

Facilities expenses trending over budgets dues to repair maintenance and an increase in utilities

QBE Forecast changes - due to enrollment coming in higher than forecast

Removing the bus will give back 40K to the budget. Buses will be used for the field day.

We are getting close to break-even for the year. Continuing to close the gap through cost-cutting measures

SCSC Dashboard

- Currently, projected to meet the financial indicators

IV. Principal Report

A. Principals Report

Principal's report

- Board will need to consider expanding enrollment adding Pre-k 4 for FY25 by next board meeting due to approvals of charters in the area.
 - Renewal application (adding the expansion)
 - Nov 1 through Jan 8
- DSA currently has the space expand

B. School Report

STEAM Night - Students complete project on Recycling

C. Vote on Audit

Ga'Von Harris made a motion to accept FY24 audit report.

Shawanda Brown seconded the motion.

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

V. Board Chair Report

A. Board Chair Report

Welcomed two new board members.

- The board will continue to interview for new members.

B. Public Comment

VI. Academics

A. Academics Committee

Academics is continuing to partner with Mr. Daniels to explore options in preparation for STEAM certification starting next year.

VII. Fundraising

A. Fundraising Report

Exploring options for creative fundraising ideas to have individuals/ corporation match.

VIII. Operations

A. Operations Reports

SESC monitoring will begin Jan - Mar 2025.

IX. Executive Session

A. Board Executive Session

Teyardia LeRoy made a motion to move into Executive Session 7:54PM.

Ga'Von Harris seconded the motion.

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

Ga'Von Harris made a motion to start Executive Session at 7:56PM.

Kyera Perry seconded the motion.

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

Kyera Perry made a motion to end Executive Session at 8:04PM.

Ga'Von Harris seconded the motion.

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

Kyera Perry made a motion to enter into Board meeting at 8:06PM.

Ga'Von Harris seconded the motion.

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

X. Closing Items

A. Adjourn Meeting

Ga'Von Harris made a motion to end the board meeting at 8:06PM.

Charice Chever seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,

Teyardia LeRoy