

DRAFT



Delta STEAM Academy

Minutes

DSA Board Meeting

Date and Time

Wednesday January 22, 2025 at 7:00 PM

Location

DELTA STEAM Academy Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: DSA Board Meeting

Time: Jan 22, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81316491918?pwd=HuJwsSPHzSDUy6WqJpZynSymbZMUbC.1>

Meeting ID: 813 1649 1918

Passcode: 711451

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Find your local number: <https://us06web.zoom.us/j/kdAWJ4P3Ha>

Directors Present

Charice Chever, Dr. Natoshia Anderson, Erinn Cottman, Kyera Perry, Shawanda Brown, Susan Wright, Teyardia LeRoy

Directors Absent

Ga'Von Harris

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 Jan 22, 2025 at 7:01 PM.

C. Approve Minutes

Approval of December minutes has been postponed to February meeting.

II. Governance

A. Governance Report

No report to discuss

III. Budget / Finance

A. Budget/Finance Report

Budget Update

- Title 1 has a preliminary approval

- DSA opted to roll Title 4 rolled into Title 1
- Title 1 approx. 128K (includes 10K from Title 4)
- Overall facilities - costing more than originally forecast,
- Maintenance (300K) will likely plan to increase the budget for next year given the building is older.

FY25/26 Budget

- DSA's goal is to complete the budget by March.
- All budgets due by May 1st.

IV. Academics

A. Academics Committee

- No report/update for this month
- Next Meeting Monday 27th at 5PM

V. Fundraising

A. Fundraising Report

- Update on Fundraising

VI. Operations

A. Operations Reports

- No reporting update on Operations
- Ops team will prepare for policy updates required for CAPs

VII. Executive Session

A. Board Executive Session

Susan Wright made a motion to move into executive session at 7:37PM.

Teyardia LeRoy seconded the motion.

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

Teyardia LeRoy made a motion to exit executive session at 8:01PM.

Charice Chever seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

Teyardia LeRoy made a motion to move that we accept the termination of the custodial contractor as of 1/22.

Charice Chever seconded the motion.

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

Shawanda Brown made a motion to move to adjourn the meeting at 8:03PM.

Susan Wright 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 8:00 PM.

Respectfully Submitted,
Teyardia LeRoy