



Delta STEAM Academy

Minutes

DSA Board Meeting

Date and Time

Wednesday May 21, 2025 at 7:00 PM

Directors Present

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

Directors Absent

Erinn Cottman, Susan Wright

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 May 21, 2025 at 7:09 PM.

C. Approve Minutes

II. Board Chair Report

A. Board Chair Report

- Need to vote on two new platforms(Onboard vs. Boardable)to replace Board on Track

- Discussion about the similarities and differences to current platform
- Gavon made a motion to use Boardable, Charice seconded the motion
 - Motion approved.
- Last week for school visits
- Pay dues
- Check email and slack weekly
- Vote for retreat date
 - June 13, 14, 20, or 21st
 - Charice made a motion to have the board retreat on 6/14/25 Gavon seconded the motion
 - Motion accepted.

Ga'Von Harris made a motion to Vote for Boardable to replace Board on Track.

Charice Chever seconded the motion.

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

Roll Call

Teyardia LeRoy	Aye
Charice Chever	Aye
Ga'Von Harris	Aye
Kyera Perry	Aye
Dr. Natoshia Anderson	Aye
Erinn Cottman	Absent
Susan Wright	Absent

Charice Chever made a motion to Board retreat will take place on 6/14/25.

Ga'Von Harris seconded the motion.

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

Roll Call

Kyera Perry	Aye
Erinn Cottman	Absent
Ga'Von Harris	Aye
Teyardia LeRoy	No
Dr. Natoshia Anderson	Aye
Charice Chever	Aye
Susan Wright	Absent

B. Public Comment

Parent made a comment about her child's dyslexia and frustrations regarding this.

III. Budget / Finance

A. Budget/Finance Report

- Net deficit 190K
- YTD net income 183k

- March expenses 395K
 - monthly expenses higher due to uniforms
 - tariffs increased on shipping
 - we will recover
- \$2.3 million on 4/30
- IDEA grant pending drawdowns
- Title expenditures for Title 1 and 2
 - Title 2 -summer conference
 - Title 1 summer school expenses
- Unexpected repairs to the building have come up
- Forecast net deficit 178k
 - An improvement from prior forecast
 - Only necessary spending
- Expenses decreased by 8.3k
- Revenue decreased by 741,000
- Expenses decreased by 468 k
- Next year there will be a net increase in staff but not in salaries.
- Facilities rent is increasing to \$27,000 from 21,000
- Ending cash balance 2.3M
- End of year projection 1.8 M
- There will be a shortfall per SCSC recommendation.
- Federal grant summary
 - Title 1- \$118,000
 - Title 2 - \$13,500
 - Already prepaid for conferences
 - Title 4- \$10,000
 - IDEA 611- \$76,941
 - Cover support services
 - Salaries and testing instructions
 - Psycho eval is \$1250 per student
 - IDEA 619- \$1278
- Gavon asked a question about the distribution of grants.
 - ED Grier responded that there may be risks regarding IDEA funds if DOE is dissolved.
 -

Charice Chever made a motion to Accept budget for next year.

Ga'Von Harris seconded the motion.

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

Roll Call

Charice Chever	Aye
Ga'Von Harris	Aye
Dr. Natoshia Anderson	Aye
Erinn Cottman	Absent

Roll Call

Susan Wright	Absent
Teyardia LeRoy	Aye
Kyera Perry	Aye

IV. Principal Report

A. Principal's Report

- 1.5 more days of school until year 5 complete
- Kinder and 5th promotion ceremonies went well
- Enrollment dates
 - June 2- Phoneathon to welcome parents and confirm attendance
 - 286 admitted for SY 26
 - 247 students claimed seats as of 5/10
 - The number will increase by 7 for parents that reapplied
 - Targeted enrollment
 - 7th grade currently 21 students - projected 40
 - 6th grade currently 34 students - projected 51
 - 5th grade currently 38 k students - projected 51
 - Charters are closing, so DSA expects to have more interest over summer
 - Net growth for SY 26 is 50 students
 - Need to ratify contract
 - Fully staffed as of May 1, 2025!
 - Returning admin contracts issued after testing results
 - Milestones testing came this morning
 - 78% of 3rd grade reading on grade level
 - 81 % of 5th grade reading on level
 - 23 students retesting grades 3-5
 - Scored below grade level
 - Book Fair
 - raised \$979
 - won't do BOGO again
 - All accounts moved over to Southstate from Truist besides operating account

B. School Report

General review for milestones

V. Academics

A. Academics Committee

Working on continued partnerships

Working on moving along the STEM pipeline

VI. Fundraising

A. Fundraising Report

No update

VII. Governance

A. Governance Report

No update

VIII. Operations

A. Operations Report

- Has updated HR job description to be approved and sent to employer sites and social networks

IX. Executive Session

A. Board Executive Session

Ga'Von Harris made a motion to Vote to enter Executive session.

Charice Chever seconded the motion.

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

Roll Call

Susan Wright	Absent
Kyera Perry	Aye
Charice Chever	Aye
Dr. Natoshia Anderson	Aye
Teyardia LeRoy	Aye
Ga'Von Harris	Aye
Erinn Cottman	Absent

Charice Chever made a motion to Exit Executive Session at 8:38 pm.

Teyardia LeRoy seconded the motion.

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

Roll Call

Erinn Cottman	Absent
Dr. Natoshia Anderson	Aye
Teyardia LeRoy	Aye
Ga'Von Harris	Aye
Charice Chever	Aye

Roll Call

Kyera Perry	Aye
Susan Wright	Absent

X. Closing Items

A. Adjourn Meeting

Charice Chever made a motion to Re-enter general session at 8:40 pm.

Ga'Von Harris seconded the motion.

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

Roll Call

Ga'Von Harris	Aye
Charice Chever	Aye
Teyardia LeRoy	Aye
Dr. Natoshia Anderson	Aye
Kyera Perry	Aye
Susan Wright	Absent
Erinn Cottman	Absent

Charice Chever made a motion to Ratify SPED Contract SY 26.

Ga'Von Harris seconded the motion.

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

Roll Call

Ga'Von Harris	Aye
Kyera Perry	Aye
Teyardia LeRoy	Aye
Dr. Natoshia Anderson	Aye
Susan Wright	Absent
Erinn Cottman	Absent
Charice Chever	Aye

Kyera Perry made a motion to Salary increase and title change for CEO at \$180,000.

Ga'Von Harris seconded the motion.

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

Roll Call

Erinn Cottman	Absent
Kyera Perry	Aye
Dr. Natoshia Anderson	Aye
Susan Wright	Absent
Ga'Von Harris	Aye
Teyardia LeRoy	Aye
Charice Chever	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 PM.

Respectfully Submitted,

Kyera Perry