

Minutes of the Board of Directors of MS Delta Academies
Zoom Call
Tuesday, September 22, 2020

Emily called the meeting to order at 6:08pm.

Board members present on call: Attorney McKinley Martin, Dr. Sonja Alexander, Ms. Emily Cupples,
Rev. Steve Fortenberry, Dr. Jacquelyn Brownlow

Board members absent: None

Leadership Team Members Present: Dr. Tamala Boyd Shaw & Ms. Karmeilla McGee

Approval of Agenda

The agenda was approved with a motion by Steve & a second by McKinley.

August Meeting Minutes

The August meeting minutes were approved with a motion by Sonja and a second McKinley.

Board President's Report

- The board president attended the walk through with Tamala and MCSAB and Leflore Legacy Academy passed.

Committee Reports

Academic – No Report

Governance – No Report

Financial – No Report

Executive Director's Report

- School Year Calendar Updates
 - Dr. Tamala Boyd Shaw presented the revised version of the school year calendar and 180 days is still the requirement for the state although waivers are given to certain school districts that were required to have a late school start thus making their school year 170 days (only 10 days allowed). The biggest adjustment is for October 12-16 for Fall Break in addition to eliminating data days to account for a still 180 days.
 - Saturday School is already on the calendar for the October 24 (Cohort Green) & November 14 (Cohort Purple).
 - The teachers will be teaching Saturday School, where they will work 4.5 hours for a \$25 per hour stipend. The Dean of Operations & Students will create a student schedule.
 - The third adjustment for the school calendar is the Interim Assessment.
 - Sonja made a suggestion on gathering some instructional support in terms of the Interim Assessment.
 - Dr. Shaw will send Sonja via email a copy of the overall summary of the results from the diagnostic results.
 - McKinley moved that the school calendar be approved. Steve seconded it.
 - The school calendar has been approved.


- Enrollment/Employment Updates
 - There are two new employees (ACT Teacher & Administrative Assistant) who have come on board.
- Facilities
 - The facility is looking good.
- Staff Luncheon
 - Legacy will have a staff luncheon on the 4th Thursday of every month.
 - The board members and community members are invited to come.
- MCSAB
 - Dr. Shaw will send the board members the schedule for the monthly meetings.
 - The school attorney sent the letter to MCSAB regarding the status of the outcome about the ethics committee.
- 2020-2021 Operational Budget Follow Up
 - The application for Hope Credit Union was approved.
 - Dr. Shaw hasn't signed anything until it gets approved by the board and payments would start immediately. Tamala doesn't know if it's a deadline to make a final decision and see if she can make that into a line of credit (Charity would have to go to the board about that).
 - McKinley suggested that Dr. Shaw wait on Hope Credit Union and wait for SBA and Emily agreed.
- Grants/Partnerships
 - Red Backpacks- A grant that is 5K-10K to fill the backpacks. Legacy has applied again
 - EdLoc-Legacy deposited a check today
 - MSU Extension Services-Legacy is partnering with them. There were eight scholars to participate in the Food for Fun Fridays.
 - Trustmark Bank-Hugh Warren wants to do a financial literacy class with our scholars so we are getting things in place for that.
 - AmeriCorps- Received the pre-award letter and that is the other employee who is coming onboard, Program Manager.
- Committee Report
 - Academic – No Report
 - Governance – No Report
 - Financial – No Report
- Good Of The Order
 - There were no questions/clarification

- The agenda topics, date and time for the next meeting, which will be October 27, 2020 at 6pm via Zoom were discussed.

➤ Adjourn

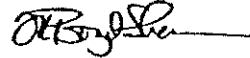
The meeting was adjourned at 7:08pm.

Minutes Recorded and Reported by:



Karmeilla McGee, Legacy Office/Finance Manager

Minutes Reviewed and Draft Approved by:



Dr. Tamala Boyd Shaw, Executive Director

Minutes Reviewed and Approved by:

Emily Cupples, Board President