

Minutes of the Board of Directors of MS Delta Academies
Zoom Call (note: Meeting Recorded)
Tuesday, October 27, 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**

Board members absent: Dr. Jacquelyn Brownlow

Leadership Team Members Present: Dr. Tamala Boyd Shaw; Ms. Karmella McGee

Approval of Agenda

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

September Meeting Minutes

The September meeting minutes were approved with a motion by Sonja and a second Mack.

Board President's Report

- No Report

Committee Reports

- Academic – No Report
- Governance – No Report
- Financial – No Report

Executive Director's Report

- Attorney Updates – Attorney Vallrie Dorsey
 - Ethics Commission Meeting summarized with finding of recommendation for our org to operate in way that would not involved services directly related to a board member. All board members were encouraged to immediately completed the ethics document and the web link was shared by Tamala. Attorney Dorsey had no further recommendations.
 - Attorney Dorsey summarized the gifted teacher allocation situation basically giving our org an option to further pursue or to accept the allocation that was given based on 7 gifted students. Attorney Dorsey noted proving the guidance given in the financial document from MCSAB had been done previously is what was needed and that would mean seeing the charter school allocation from another school, which should be obtaining public records.
 - Mack moved to obtain public records request for Gifted Teacher Allocations, Sonja seconded the move.
 - Move was passed.
- School Year Calendar Updates

- Cancellation of Saturday School on October 24, 2020 due to three positive COVID cases among the staff. Saturday School for Cohort Purple will still happen November 14th. Cohort Green is rescheduled for December 5, 2020.
- Enrollment/Employment Updates
 - New employee (AmeriCorps Program Manager) has come on board, Ms. Iris Saffold.
- Facilities
 - Moving into year 2, we are looking at the space accommodations we could have and looking to make a proposal to First Baptist Church.
 - Steve moved to pursue leasing the building with First Baptist. Sonja seconded the move. The motion passed.
- 2020-2021 Operational Budget Follow Up
 - SBA loan received.
 - 21st Century Grant was received.
- Grants/Partnerships
 - Approval for School Summer Feeding Program
- Committee Report
 - Academic – No Report
 - Financial – No Report
 - Governance – McKinley presented Board on Track program
- Good Of The Order
 - There were no questions/clarification
 - The agenda topics, date and time for the next meeting, which will be November 24, 2020 at 6pm via Zoom were discussed.
- Adjourn

The meeting was adjourned at 7:38 p.m.

Minutes Recorded and Reported by:

Karmella McGee

Karmeilla McGee, Legacy Office/Finance Manager

Minutes Reviewed and Draft Approved by:

Dr. Tamala Boyd Shaw

Dr. Tamala Boyd Shaw, Executive Director

Minutes Reviewed and Approved by:

Emily Cupples, Board President