

**Minutes of the Board of Directors of MS Delta Academies**  
**Zoom Call**  
**Monday, July 20, 2020**  
**7pm**

Board Chair, Emily called the meeting to order at 7:08pm.

**Board members present on call:** Attorney McKinley "Mack" Martin, Dr. Sonja Alexander, Ms. Emily Cupples, Dr. Jacquelyn Brownlow, Dr. Tamala Boyd Shaw, & Rev. Steve Fortenberry

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

**Approval of Agenda**

The agenda was approved by Mack with a second by Sonja. The motion carried.

**April Meeting Minutes**

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

**Board President's Report**

- With the school year is approaching, the President would like for the board members to think about the different ways to support Tamala and the Leadership Support Team.

**Committee Reports**

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

**Executive Director's Report**

- Employment Updates
  - Today was the first day to report to work for the founding teachers.
- Budget
  - As of June 30, 2020, a breakdown of the proposed budget for FY20-21, which starts July 1, 2020 and ends June 30, 2021 was presented by financial consultant, Rene Fumich, and Dr. Shaw.
  - The finance committee will come together and discuss the budget and finances in more details meeting on August 11<sup>th</sup> and then quarterly.
  - Dr. Alexander asked if the Title I funds had been allocated. To answer her question, Dr. Shaw shared her screen to display MCAPS and explained it to the board members. Dr. Shaw reminded the board members that MCAPS is a public facing document and one can search any organization.
  - Legacy has budgeted the transportation services; the state does give some reimbursement. However, we have not contracted with a transportation

company due to the fact that no one will give Legacy COVID-19 concession plan. There have been other conversations with other bus companies, and we may still go with the company we have been in constant communication with, EccoRide.

- Board Chair Emily inquired about funds Legacy is using operating on. Dr. Shaw informed her and the board members that Legacy is operating off of CSP (Charter School Program) funds at the moment, a grant which has restrictions on spending per the three years of the funding.
- Legacy has completed a lease hold improvement loan application with Hope Credit Union and is waiting to hear the status.
  - Mack thinks that Legacy should go forth with the loan and made a motion to do so followed by a second from Jacquelyn. The motion carried.
- As for the SBA loan, if it turns into a grant, Legacy should go forth. Steve made the motion followed by a second from Jacquelyn. The motion carried.

➤ Succession Plan

- The board will approve of a succession plan in case Dr. Shaw can no longer be the Executive Director.
  - Dr. Shaw will start the process and will look into the plan and get it to the board.
  - This plan is required for the Hope Credit Union loan application.

➤ COVID-19 School Opening

- Dr. Shaw shared the plan with the board. The teachers also got a chance to review it and give their feedback.
- There are a number of reasons that Legacy will be starting August 3, 2020: (1) staggered entry; (2) unlock funding; (3) vendors are slowly completing renovations projects; (4) Chromebooks are on backorder until August 17, 2020.
- Dr. Alexander asked about the home learning packets in terms of the structure, parent & teacher communication, and etc.
  - Dr. Shaw will add the teachers' email address to the school webpage as well as the leadership support team.
  - Dr. Shaw will also add that no transportation will be provided for the month of August.
  - Dr. Shaw express the importance of ensuring that parents have different options and meeting the students where they are.
- The board approved the school opening plan.

➤ Upcoming Meetings

- The finance committee will meet August 11, 2020 at 6pm. The committee plans on meeting quarterly unless additional meetings are needed.

➤ Good Of the Order

- There were no questions/clarifications; the next board meeting will be Tuesday, August 25, 2020.

The meeting was adjourned at 8:24pm.

Minutes Recorded and Reported by:



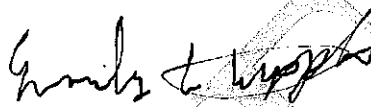
Karmeilla McGee, Legacy Office/Finance Manager  
Director

Minutes Reviewed and Draft Approved by:



Dr. Tamala Boyd Shaw, Executive

Minutes Reviewed and Approved by:



Emily Cupples, Board President

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