

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on June 18, 2021 at 7:43 AM CDT

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### Date and Time

Tuesday June 22, 2021 at 5:00 PM CDT

### Location

Tamala Boyd Shaw is inviting you to a scheduled Zoom meeting.

Topic: MDA~Legacy Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxjYW9SSEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

One tap mobile

+13126266799,,83885678291#,,,,\*580498# US (Chicago)

+16465588656,,83885678291#,,,,\*580498# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 838 8567 8291

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Emily Cupples	1 m
<b>B.</b> Record Attendance		Emily Cupples	1 m
<b>C.</b> Approve Agenda	Vote	Emily Cupples	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Emily Cupples	2 m
Approve minutes for Board of Directors of MS Delta Academies on May 24, 2021			

### II. Board President's Report

	Purpose	Presenter	Time
<b>III. Board Member Growth</b>			<b>5:05 PM</b>
A. Board Member Candidate Introduction	FYI	McKinley Martin	5 m
<b>IV. Executive Director's Report</b>			<b>5:10 PM</b>
A. Employee Updates	FYI	Tamala Shaw	5 m
B. Enrollment Updates	FYI	Tamala Shaw	5 m
C. Facilities	FYI	Tamala Shaw	5 m
D. Strategic Planning Proposal	Discuss		5 m
<b>V. Academic Committee Report</b>			
<b>VI. Finance Committee Report</b>			
<b>VII. Governance Committee Report</b>			
<b>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			<b>5:30 PM</b>
A. Adjourn Meeting	Discuss	Emily Cupples	1 m
B. Next Meeting Date & Topics	Discuss	Emily Cupples	5 m