

MS Delta Academies

Board of Directors of MS Delta Academies

Amended on November 23, 2021 at 2:25 PM CST

Date and Time

Tuesday November 23, 2021 at 6:00 PM CST

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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Emily Cupples	1 m
B. Record Attendance		Emily Cupples	1 m
C. Approve Agenda	Vote	Emily Cupples	1 m
D. Approve Minutes	Approve Minutes	Emily Cupples	2 m
II. Board President's Report			
III. Annual Board Goals			6:05 PM

	Purpose	Presenter	Time
A. Set Annual Goals	Discuss	Meeting Chair	5 m

Discuss updates on setting annual board goals for the following: Academic Excellence, CEO Support and Eval, Development, Facilities, Finance, and Governance.

IV. Executive Director's Report

6:10 PM

A. Human Resources Update	FYI	Tamala Shaw	5 m
B. Financial Updates	FYI	Tamala Shaw	10 m

- Preview of JumpStart Fundraising Program that begins in January.
- Reminder to board about end-of-year giving opportunities and request to connect with 5 members of their network on behalf of Leflore Legacy Academy.
- Review of current and projected financials.

C. Facilities Updates	FYI	Tamala Shaw	10 m
D. Strategic Planning Updates	Discuss	Tamala Shaw	10 m

V. Academic Committee Report

VI. Finance Committee Report

VII. Governance Committee Report

VIII. Executive Session

IX. Closing Items

6:45 PM

A. Adjourn Meeting	Discuss	Emily Cupples	1 m
B. Next Meeting Date & Topics	Discuss	Emily Cupples	5 m