

MS Delta Academies

Board of Directors of MS Delta Academies

Published on March 22, 2022 at 12:59 PM CDT

Date and Time

Tuesday February 22, 2022 at 6:00 PM CST

Location

virtual

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
A. Progress Report	Discuss	Meeting Chair	5 m
Discuss updates on 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
C. Facilities Updates	FYI	Tamala Shaw	10 m
D. Strategic Planning Updates	Discuss	Tamala Shaw	10 m
V. Academic Committee Report			

	Purpose	Presenter	Time
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