

MS Delta Academies

Board of Directors of MS Delta Academies

Published on April 15, 2022 at 10:34 AM CDT

Date and Time

Tuesday April 19, 2022 at 6:00 PM CDT

Location

virtual

Meeting location:

<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

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	3 m
D. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board of Directors of MS Delta Academies on March 29, 2022			
II. Board Chair's Report			6:08 PM
A. ED Evaluation Process	Discuss	Emily Cupples	3 m
The next step in the ED evaluation process is to draft the Executive Director Memo (template attached for reference) based on the evaluation survey results from the leadership staff and board members.			
III. Executive Director's Report			6:11 PM
A. Facilities Updates	FYI		10 m
B. Strategic Planning Updates	FYI		10 m
C. Board Member Prospects	Discuss		5 m
IV. Financial Report			6:36 PM

	Purpose	Presenter	Time
A. Vote to approve financial reports.	Vote		10 m
V. Committee Reports			6:46 PM
Finalize committee membership and chairs			
A. Academic Report	FYI		3 m
B. Finance Committee	Vote		5 m
Bank of Commerce account			
C. Governance Committee	Vote		3 m
Quorum			
VI. Public Comments			
VII. Executive Session			
VIII. Closing Items			6:57 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	5 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m