

MS Delta Academies

Board of Directors of MS Delta Academies

Date and Time

Tuesday May 24, 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 April 19, 2022			
II. Board Chair's Report			6:08 PM
A. ED Memo	Vote	Emily Cupples	5 m
Finalize the Executive Director Memo (description follows):			
This step is complete when the Executive Director Support and Evaluation Committee facilitates a full board session to review the memo and the evaluation details. The board takes a formal vote to approve the memo and agrees to speak with one voice to the Executive Director.			
III. Executive Director's Report			6:13 PM
A. Facilities Updates	FYI		10 m
B. Strategic Planning Updates	FYI		10 m
IV. Financial Report			6:33 PM

	Purpose	Presenter	Time
A. Vote to approve financial reports.	Vote		10 m

V. Committee Reports

6:43 PM

A. Academic Report	FYI		3 m
B. Finance Committee	Vote		2 m
C. Governance Committee	Vote	McKinley Martin	15 m

Board member prospects and recommendations from the committee.

VI. Public Comments

VII. Executive Session

VIII. Closing Items

7:03 PM

A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m