

# MS Delta Academies

## Board of Directors of MS Delta Academies

Amended on June 15, 2022 at 11:40 AM CDT

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### Date and Time

Tuesday June 28, 2022 at 6:00 PM CDT

### Location

virtual

Meeting location:

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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	3 m
<b>D.</b> Approve Minutes	Approve Minutes		3 m
Approve April minutes. Draft attached for review or follow this link: <a href="#">Minutes (boardontrack.com)</a>			

Note: The May informational session notes are available for board member review, but do not require a vote to approve.  
[Minutes \(boardontrack.com\)](#)

Approve minutes for Board of Directors of MS Delta Academies on April 19, 2022

<b>II. Board Chair's Report</b>			<b>6:08 PM</b>
<b>A.</b> Vote on ED Memo	Vote	Emily Cupples	5 m
Vote on 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.			

Draft attached for review.	Purpose	Presenter	Time
<b>III. Executive Director's Report</b>			<b>6:13 PM</b>
<b>A. Vote on School Calendar</b>	Vote	Tamala Shaw	5 m
Vote on school calendar.			
<b>B. Facilities Updates</b>	FYI	Antonio Gonzalez	10 m
<b>C. Strategic Planning Updates</b>	FYI	Maureen Sigler	10 m
Presentation of finalized strategic plan and proposed next steps.			
<b>D. Vote on Strategic Plan</b>	Vote		3 m
Vote on whether to adopt the finalized strategic plan.			
<b>IV. Financial Report</b>			<b>6:41 PM</b>
<b>A. Vote on financial reports</b>	Vote		5 m
<b>B. Vote on FY23 Budget</b>	Vote		15 m
Vote on fiscal year 2023 budget.			
<b>V. Committee Reports</b>			<b>7:01 PM</b>
<b>A. Academic Report</b>	FYI		3 m
<b>B. Finance Committee</b>	Vote		2 m
<b>C. Governance Committee</b>	Discuss	McKinley Martin	5 m
Board member prospects and recommendations from the committee.			
<b>D. Vote on New Board Members</b>	Vote	McKinley Martin	5 m
<b>VI. Public Comments</b>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			<b>7:16 PM</b>
<b>A. Next Meeting Date &amp; Topics</b>	Discuss	Emily Cupples	2 m
<b>B. Adjourn Meeting</b>	Discuss	Emily Cupples	1 m