

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on July 18, 2022 at 5:53 PM CDT  
Amended on July 27, 2022 at 3:42 PM CDT

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### Date and Time

Monday July 18, 2022 at 6:00 PM CDT

### Location

virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		McKinley Martin	1 m
B. Record Attendance		McKinley Martin	1 m
C. Approve Agenda	Vote	McKinley Martin	3 m
D. Approve Minutes	Approve Minutes		3 m
Approve June meeting minutes.			
<b>II. Board Chair's Report</b>			<b>6:08 PM</b>
A. Introduction of New Board Members	FYI	McKinley Martin	5 m
<b>III. Executive Director's Report</b>			
<b>IV. Financial Report</b>			<b>6:13 PM</b>
A. Approve Financial Report	Vote		5 m
<b>V. Public Comments</b>			
<b>VI. Executive Session</b>			
<b>VII. Closing Items</b>			<b>6:18 PM</b>

	Purpose	Presenter	Time
<b>A. Next Meeting Date &amp; Topics</b>	Discuss	Emily Cupples	2 m
<b>B. Adjourn Meeting</b>	Discuss	Emily Cupples	1 m