

# MS Delta Academies

## Board of Directors of MS Delta Academies

Amended on March 25, 2022 at 10:39 AM CDT

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### Date and Time

Tuesday March 29, 2022 at 6:00 PM CDT

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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	Emily Cupples	5 m
Approve minutes from the following:			
1/21 Board Retreat Day 1			
1/22 Board Retreat Day 2			
Since no quorum was present at the scheduled Feb. 22 meeting, Dr. Shaw held an informational session in lieu of a meeting. Topics included facilities updates and a financial review.			

### II. Board Chair's Report

<b>III. Executive Director's Report</b>			<b>6:10 PM</b>
<b>A.</b> Facilities Updates	Discuss	Antonio Gonzalez	10 m
Level Field Partners will present an update.			
<b>B.</b> Strategic Planning Updates	FYI	Maureen Sigler	10 m

	Purpose	Presenter	Time
Update by MKS			
C. Board Member Prospects	Discuss		5 m
D. Fundraising Updates	FYI	Tamala Shaw	5 m
Birthday Campaign			
Trustmark Donation			
Comm Fdtn grant submission			
State Farm grant submission			
NSLP Cafeteria Equipment			
<b>IV. Financial Report</b>			
Vote to approve financial report.			
<b>V. Committee Reports</b>			<b>6:40 PM</b>
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			
<b>VI. Public Comments</b>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			<b>6:51 PM</b>
A. Next Meeting Date & Topics	Discuss	Emily Cupples	5 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m