

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on September 2, 2022 at 12:09 PM CDT  
Amended on September 9, 2022 at 9:23 AM CDT

---

### Date and Time

Monday September 12, 2022 at 5:30 PM CDT

### Location

virtual

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Call the Meeting to Order		Emily Cupples	1 m
B. Record Attendance		McKinley Martin	1 m
C. Approve Agenda	Vote	McKinley Martin	3 m
D. Approve Minutes	Approve Minutes	Emily Cupples	2 m
Approve minutes for Board of Directors of MS Delta Academies on August 8, 2022			
<b>II. Board Chair's Report</b>			<b>5:37 PM</b>
A. Board on Track	Discuss	Emily Cupples	2 m
Reminder: all new members should accept the Board on Track invitation received via email to receive agendas, minutes, financial documents, meeting reminders, and other key communications.			
Please also update your bio and skills in Board on Track.			
Board on Track user trainings available. Here's a good one to get you started: <a href="https://help.boardontrack.com/hc/en-us/articles/360038371672-Get-to-Know-Your-BoardOnTrack-Dashboard">https://help.boardontrack.com/hc/en-us/articles/360038371672-Get-to-Know-Your-BoardOnTrack-Dashboard</a>			
B. CEO Evaluation	Vote	Emily Cupples	10 m
Vote on finalized CEO memo based on evaluation and goals.			
<b>III. Financial Report</b>			<b>5:49 PM</b>
A. Approve Financial Report	Vote		5 m

	Purpose	Presenter	Time
<b>IV. Executive Director's Report</b>			<b>5:54 PM</b>
A. Academics	FYI		
B. Operations & Facilities	FYI		5 m
C. Human Resources	FYI		5 m
<b>V. Committee Reports</b>			<b>6:04 PM</b>
A. Academic Committee	FYI		5 m
B. Facility Committee	FYI		5 m
C. Development (Fundraising) Committee	FYI		5 m
D. Governance Committee	FYI	McKinley Martin	5 m
<b>VI. Public Comments</b>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			<b>6:24 PM</b>
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m