

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on November 4, 2022 at 7:49 AM CDT  
Amended on November 8, 2022 at 10:03 AM CST

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### Date and Time

Monday November 14, 2022 at 5:30 PM CST

### Location

virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Emily Cupples	1 m
<b>B.</b> Record Attendance		McKinley Martin	1 m
<b>C.</b> Approve Agenda	Vote	McKinley Martin	3 m
<b>D.</b> Approve Minutes	Approve Minutes	Emily Cupples	2 m
Approve minutes for Board of Directors of MS Delta Academies on September 12, 2022			
<b>II. Board Chair/Vice Chair's Report</b>			<b>5:37 PM</b>
<b>A.</b> December Vision Meeting	Discuss	McKinley Martin	10 m
We need email addresses for invites ASAP. Please use this form:			
<a href="https://leflorelegacyacademy.dm.networkforgood.com/forms/vision-meeting-invitees">https://leflorelegacyacademy.dm.networkforgood.com/forms/vision-meeting-invitees</a>			
Work assignments: See Project Management document attached.			
Offer information about endowment giving? (Endowment can accept gifts of stock, IRA contributions, life insurance, and more in addition to cash gifts)			
<b>III. Financial Report</b>			<b>5:47 PM</b>
<b>A.</b> Expenditures over \$5,000	Vote	Tamala Shaw	10 m
Vote on establishing an endowment.			
Discuss Board on Track renewal for next year.			
Review previous month's expenditures.			
<b>B.</b> Approve Financial Report	Vote		5 m

September and October documents	Purpose	Presenter	Time
<b>IV. Executive Director's Report</b>			
<b>A. 5 Year Projections</b>	FYI		6:02 PM 15 m
Review financial model for next 5 years - Afton partners			
<b>B. Presentation by MKS</b>	FYI		15 m
<b>C. General Updates</b>	Discuss	Tamala Shaw	
<b>V. Committee Reports</b>			
<b>A. Academic Committee</b>	FYI	Cassandria Hansbrough	6:32 PM 5 m
<b>B. Facility Committee</b>	FYI	Williams Brack	5 m
<b>C. Development (Fundraising) Committee</b>	FYI	Erin Mulligan	5 m
<b>D. Governance Committee</b>	FYI	McKinley Martin	5 m
<b>VI. Public Comments</b>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			
<b>A. Next Meeting Date &amp; Topics</b>	Discuss	McKinley Martin	6:52 PM 2 m
<b>B. Adjourn Meeting</b>	Discuss	McKinley Martin	1 m