

MS Delta Academies

Board of Directors of MS Delta Academies

Published on December 2, 2022 at 12:17 PM CST

Amended on December 5, 2022 at 6:06 PM CST

Date and Time

Tuesday December 6, 2022 at 1:00 PM CST

Location

virtual

[https://us02web.zoom.us/j/83885678291?
pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09](https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09)

Meeting ID: 838 8567 8291

Passcode: 580498

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order		Emily Cupples	1 m
B. Record Attendance		Emily Cupples	1 m
C. Approve Agenda	Vote	Emily Cupples	3 m
D. Approve Minutes	Approve Minutes	Emily Cupples	2 m
II. Board Chair/Vice Chair's Report			1:07 PM
A. Elect a Secretary	Vote	Emily Cupples	5 m
B. Board Member Documents	FYI	Tamala Shaw	5 m

	Purpose	Presenter	Time
Read and sign the Conflict of Interest Disclosure Form and Board Member Agreement Form			
Documents are attached to the agenda			

III. Financial Report 1:17 PM

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|---|------|-------------|------|
| A. Expenditures over \$5,000 | FYI | Rene Fumich | 5 m |
| B. Review and Approve Financial Reports | Vote | Rene Fumich | 10 m |

IV. Executive Director's Report 1:32 PM

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|--------------------|---------|-------------|------|
| A. General Updates | Discuss | Tamala Shaw | 15 m |
|--------------------|---------|-------------|------|

Giving Tuesday results
Endowment opportunity (deadline Dec. 30)
Strategic Plan

- | | | | |
|-----------------------|------|-------------|-----|
| B. Enrollment Targets | Vote | Tamala Shaw | 5 m |
|-----------------------|------|-------------|-----|

V. Committee Reports 1:52 PM

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|--|-----|----------------------|-----|
| A. Academic Committee | FYI | Cassandra Hansbrough | 5 m |
| B. Operations & Facilities Committee | FYI | Williams Brack | 5 m |
| C. Development (Fundraising) Committee | FYI | Erin Mulligan | 5 m |
| D. Governance Committee | FYI | McKinley Martin | 5 m |
| E. Finance Committee | FYI | | 5 m |

VI. Public Comments

VII. Executive Session

VIII. Closing Items 2:17 PM

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|-------------------------------|---------|---------------|-----|
| A. Next Meeting Date & Topics | Discuss | Emily Cupples | 2 m |
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	Purpose	Presenter	Time
Move standing meeting day/time to Tuesday?			
B. Adjourn Meeting	Discuss	Emily Cupples	1 m