

MS Delta Academies

Board of Directors of MS Delta Academies

Leflore Legacy Academy

Published on July 27, 2022 at 3:27 PM CDT
Amended on July 27, 2022 at 3:59 PM CDT

Date and Time

Monday August 8, 2022 at 5:30 PM CDT

Location

virtual

Agenda

| | Purpose | Presenter | Time |
|---|--------------------|--------------------|----------------|
| I. Opening Items | | | 5:30 PM |
| 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 June Minutes | Approve Minutes | McKinley Martin | 2 m |
| E. Approve July Minutes | Vote | McKinley Martin | 2 m |
| II. Board Chair's Report | | | 5:39 PM |
| A. Committee Assignments for Board Members | Discuss | McKinley Martin | 5 m |
| B. Board on Track | Discuss | McKinley Martin | 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.

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Board on Track user trainings available. Here's a good one to get you started:

<https://help.boardontrack.com/hc/en-us/articles/360038371672-Get-to-Know-Your-BoardOnTrack-Dashboard>

III. Executive Director's Report

IV. Financial Report

5:46 PM

| | | |
|-----------------------------|------|-----|
| A. Approve Financial Report | Vote | 5 m |
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V. Public Comments

VI. Executive Session

VII. Closing Items

5:51 PM

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|-------------------------------|---------|--------------------|-----|
| A. Next Meeting Date & Topics | Discuss | McKinley Martin | 2 m |
| B. Adjourn Meeting | Discuss | McKinley Martin | 1 m |