

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on January 30, 2023 at 12:56 PM CST

Amended on January 30, 2023 at 12:58 PM CST

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### Date and Time

Wednesday February 1, 2023 at 1:00 PM CST

### Location

virtual

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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 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	2 m
Approve minutes for Board of Directors of MS Delta Academies on January 18, 2023			
<b>II. Board Chair/Vice Chair's Report</b>			<b>1:07 PM</b>
<b>A.</b> Fundraiser Event	Discuss	Emily Cupples	5 m

	Purpose	Presenter	Time
Event in April - schedule date and time so members can attend			
Assignments - guest lists, working committee, etc.			

<b>B. Board Member Documents</b>	FYI	Tamala Shaw	2 m
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During the meeting, take a moment to read and sign the Conflict of Interest Disclosure Form and Board Member Agreement Form

<b>C. Executive Committee</b>	Discuss	Emily Cupples	5 m
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Discuss - does our board need an Executive Committee? If so, what are the next steps to form one?

### III. Financial Report 1:19 PM

<b>A. Expenditures over \$5,000</b>	FYI	Rene Fumich	5 m
<b>B. Review and Approve Financial Reports</b>	Vote	Rene Fumich	10 m

### IV. Executive Director's Report 1:34 PM

<b>A. General Updates</b>	Discuss	Tamala Shaw	15 m
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BoardOnTrack renewal - vote  
 Fundraising: \$150K earmark - Congressionally Funded Community Project (CFCP) grants  
 Enrollment targets and updates  
 Personnel/HR updates  
 Facility updates - library feasibility update  
 Operations updates

### V. Committee Reports 1:49 PM

<b>A. Committee breakout sessions</b>	Discuss	Emily Cupples	15 m
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Committee breakout sessions - take time during this meeting to review goals in BoardOnTrack, update goals and progress, and set next committeemeeting date

Academic

	Purpose	Presenter	Time
Operations and Facilities			
Development (Fundraising)			
Governance			
Finance			
<b>B. Committee reports</b>	Discuss		10 m

## **VI. Public Comments**

## **VII. Executive Session**

<b>VIII. Closing Items</b>			<b>2:14 PM</b>
<b>A. Next Meeting Date &amp; Topics</b>	Discuss	Emily Cupples	2 m
<b>B. Adjourn Meeting</b>	Discuss	Emily Cupples	1 m