

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on March 31, 2023 at 8:12 AM CDT

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### Date and Time

Wednesday April 12, 2023 at 1:00 PM CDT

### Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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### 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
Approve minutes for Board of Directors of MS Delta Academies on March 8, 2023				
II. Board Chair/Vice Chair's Report			1:07 PM	

	Purpose	Presenter	Time
<b>A. General Update</b>	FYI	Emily Cupples	5 m
Schedule Board Retreat - tentatively 4 hours in May or June			
<b>B. Vote - Board Secretary</b>	Vote	Emily Cupples	5 m
<b>III. Financial Report</b>			<b>1:17 PM</b>
<b>A. Expenditures FYI over \$5,000</b>		Tosha Boyd	5 m
Audit RFP responses			
<b>B. Review and Approve Financial Reports</b>	Vote	Tosha Boyd	10 m
<b>IV. Executive Director's Report</b>			<b>1:32 PM</b>
<b>A. General Updates</b>	Discuss	Tamala Shaw	15 m
Back office finance support Enrollment targets and updates Personnel/HR updates Facilities update Bus purchase			
<b>B. Vote - Salary schedule</b>	Vote	Tamala Shaw	10 m
FY24 approve salary schedule			
<b>V. Committee Reports</b>			<b>1:57 PM</b>
<b>A. Development Committee</b>	Discuss	Erin Mulligan	10 m
Vision Meeting planning			
See checklist here:			

	Purpose	Presenter	Time
<a href="https://docs.google.com/spreadsheets/d/1b3sRkHeRY_RzmgCzF4Vz_QJrh-Cpjfk4/edit?usp=sharing&amp;ouid=110463752452992049229&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1b3sRkHeRY_RzmgCzF4Vz_QJrh-Cpjfk4/edit?usp=sharing&amp;ouid=110463752452992049229&amp;rtpof=true&amp;sd=true</a>			

<b>B.</b>	Other Committee Reports	Discuss	Emily Cupples	5 m
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Governance  
Academic  
Operations and Facilities  
Finance

## VI. Public Comments

## VII. Executive Session

<b>VIII. Closing Items</b>			<b>2:12 PM</b>
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<b>A.</b>	Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
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<b>B.</b>	Adjourn Meeting	Discuss	Emily Cupples	1 m
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