

MS Delta Academies

Board of Directors of MS Delta Academies

Published on February 28, 2023 at 2:30 PM CST
Amended on March 7, 2023 at 8:02 AM CST

Date and Time

Wednesday March 8, 2023 at 1:00 PM CST

[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 Vote Agenda	Emily Cupples	3 m
D.	Approve Minutes	Emily Cupples	2 m
Approve minutes for Board of Directors of MS Delta Academies on February 1, 2023			
II. Board Chair/Vice Chair's Report			1:07 PM
A.	Meeting with FYI MCSAB	Emily Cupples	5 m

Purpose	Presenter	Time
III. Financial Report		1:12 PM
A. Expenditures FYI over \$5,000	Rene Fumich	5 m
B. Review and Vote Approve Financial Reports	Rene Fumich	10 m
IV. Executive Director's Report		1:27 PM
A. General Discuss Updates Enrollment targets and updates Personnel/HR updates	Tamala Shaw	15 m
B. Vote - Vote Salary schedule and calendar changes FY24 Approve salary schedule FY23 calendar changes FY24 calendar	Tamala Shaw	10 m
V. Committee Reports		1:52 PM
A. Development Discuss Committee Vision Meeting planning	Erin Mulligan	10 m

NEED GUESTLIST. Use this form to submit names for the invitation list:
[Vision Meeting Invitees \(networkforgood.com\)](#)

Assignments - guest lists, working committee, etc.

See checklist here:

https://docs.google.com/spreadsheets/d/1b3sRkHeRY_RzmgCzF4Vz_QJrh-Cpjfk4/edit?usp=sharing&ouid=110463752452992049229&rtpof=true&sd=true

	Purpose	Presenter	Time
B. Executive Committee	Discuss	McKinley Martin	10 m

Review the bylaws (attached) and add Executive Committee language.

Draft language:

Executive Committee. The Board of Directors voted in February 2023 to establish an Executive Committee consisting of the Board Chair, Vice Chair, Secretary and Treasurer. The Executive Committee shall have and exercise the authority of the Board of Directors in the management and affairs of the organization in crisis or emergency situations.

C. Committee reports	Discuss	Emily Cupples	5 m
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See attachment for all committee assignments.

Academic
Operations and Facilities
Finance

VI. Public Comments

VII. Executive Session

VIII. Closing Items 2:17 PM

A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m