

MS Delta Academies

Board of Directors of MS Delta Academies

Published on April 27, 2023 at 9:06 AM CDT

Amended on April 28, 2023 at 8:48 AM CDT

Date and Time

Wednesday May 3, 2023 at 1:00 PM CDT

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

Approve minutes for Board of Directors of MS Delta Academies on April 12, 2023

II. Board Chair/Vice Chair's Report

III. Financial Report

1:07 PM

	Purpose	Presenter	Time
A. Expenditures over \$5,000	FYI	Tosha Boyd	5 m
B. Review and Approve Financial Reports	Vote	Tosha Boyd	10 m
IV. Executive Director's Report			1:22 PM
A. General Updates	Discuss	Tamala Shaw	15 m
Enrollment targets and updates FY 24 Budget Review and Approval Bus Finance Options Finalized School Calendar Space Rental request from ArtPlace MS			
V. Committee Reports			1:37 PM
A. Development Committee	Discuss	Erin Mulligan	10 m
Vision Meeting updates			
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			1:47 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m