

MS Delta Academies

Board of Directors of MS Delta Academies

Published on August 6, 2023 at 7:40 AM CDT

Date and Time

Wednesday August 9, 2023 at 1:00 PM CDT

Location

virtual

<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 Retreat on June 26, 2023			
II. Board Chair/Vice Chair's Report			
III. Financial Report			1:07 PM
A. Expenditures over \$5,000	FYI	Tosha Boyd	5 m

	Purpose	Presenter	Time
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 updates			
HR updates			
Facility updates			
ED Evaluation Process			
V. Committee Reports			1:37 PM
A. Development Committee	Discuss		5 m
Fall Vision Meeting planning - finalize a date and location			
B. Governance Committee	Discuss	McKinley Martin	10 m
Jacquelyn Brownlow - renewal			
Board Chair - renewal			
New Board Members - prospects			
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			1:52 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m