

MS Delta Academies

Board Retreat

Published on June 26, 2023 at 3:26 PM CDT

Amended on June 26, 2023 at 3:38 PM CDT

Date and Time

Monday June 26, 2023 at 5:00 PM CDT

Location

In person at Leflore Legacy Academy

<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		McKinley Martin	1 m
B. Record Attendance		McKinley Martin	1 m
C. Approve Agenda	Vote	McKinley Martin	3 m
D. Approve Minutes	Approve Minutes	McKinley Martin	2 m
Approve minutes for Board of Directors of MS Delta Academies on May 3, 2023			
II. Financial Report			5:07 PM
A. Expenditures over \$5,000	FYI	Rene Fumich	5 m
B. Review and Approve Financial Reports	Vote	Rene Fumich	10 m

	Purpose	Presenter	Time
C. FY23 Revised Budget Presentation Katie Wise and Greg Thompson	Discuss		40 m
D. Building Donation(s) John Beard	Discuss		30 m
III. Executive Director's Report			6:32 PM
A. General Updates Enrollment & Employment Board on Track ED Evaluation Programmatic Updates (ACT Prep) Money Market Account Bus Purchase Fall Vision Meeting Grants - Teacher School Leader Incentive (partnership) Us. Dept. of Ed. \$TBD Congressional grant approved \$150K CSGF Literacy Grant \$255K Digital Learning Coach awarded	Discuss	Tamala Shaw	120 m
B. Grants Teacher School Leader Incentive (partnership) Us. Dept. of Ed. \$TBD - applying June 27th Congressional grant approved \$150K CSGF Literacy Grant \$255K Digital Learning Coach awarded	FYI	Tamala Shaw	10 m
IV. Public Comments			
V. Governance Committee			8:42 PM
A. Jacquelyn Brownlow - renewal	Vote	McKinley Martin	5 m

	Purpose	Presenter	Time
B. Board Chair	Vote		15 m
C. New Board Members	Discuss		5 m
VI. Closing Items			9:07 PM
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m