

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on October 10, 2023 at 7:35 AM CDT

Amended on October 16, 2023 at 3:42 AM CDT

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### Date and Time

Monday October 16, 2023 at 5:30 PM CDT

### Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Emily Cupples	1 m
<b>B.</b> Record Attendance		Emily Cupples	1 m
<b>C.</b> Approve Agenda	Vote	Emily Cupples	3 m
<b>D.</b> Approve Minutes	Approve Minutes	Emily Cupples	2 m
Approve minutes for Board of Directors of MS Delta Academies on September 11, 2023			
<b>II. Board Chair/Vice Chair's Report</b>			
<b>III. Financial Report</b>			<b>5:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review and Approve Financial Reports Includes expenditures over \$5,000	Vote	GT3	10 m
<b>IV. Executive Director's Report</b>			<b>5:47 PM</b>
<b>A.</b> General Updates Enrollment update HR updates Academic update	Discuss	Tamala Shaw	15 m
<b>V. MS Whole School Opportunity</b>			<b>6:02 PM</b>
<b>A.</b> MS Whole School Opportunity	Discuss	Erin Mulligan	10 m
<b>VI. Committee Reports</b>			
<b>VII. Public Comments</b>			
<b>VIII. Executive Session (if needed)</b>			
<b>IX. Closing Items</b>			<b>6:12 PM</b>
<b>A.</b> Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
<b>B.</b> Adjourn Meeting	Discuss	Emily Cupples	1 m