

MS Delta Academies

Board of Directors of MS Delta Academies

Published on November 9, 2023 at 11:24 AM CST

Amended on November 13, 2023 at 3:42 PM CST

Date and Time

Monday November 13, 2023 at 5:30 PM CST

Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Emily Cupples	1 m
B. Record Attendance		Emily Cupples	2 m
C. Approve Agenda	Vote	Emily Cupples	3 m
D. Approve Minutes	Approve Minutes	Emily Cupples	2 m
II. Board Chair/Vice Chair's Report			5:38 PM
A. MCSAB Mandatory Training Nov. 15th	FYI	Emily Cupples	3 m

	Purpose	Presenter	Time
III. Financial Report			5:41 PM
A. Review and Approve Financial Reports Includes expenditures over \$5,000	Vote	GT3	10 m
IV. Executive Director's Report			5:51 PM
A. General Updates Enrollment update HR updates Academic update MS Tax Credit for Endowment Donors	Discuss	Tamala Shaw	10 m
B. MS Whole Schools Follow Up Report	FYI	Erin Mulligan	5 m
V. Committee Reports			6:06 PM
A. Vision Meeting Schedule date and determine location	Discuss		5 m
B. Academic Committee Report	FYI	Cassandria Hansbrough	5 m
C. Committee Breakouts - 2024 10 minutes	Discuss		10 m
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:26 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m

	Purpose	Presenter	Time
B. Adjourn Meeting	Discuss	Emily Cupples	1 m