

MS Delta Academies

Board of Directors of MS Delta Academies

Published on January 5, 2024 at 8:14 AM CST

Amended on January 5, 2024 at 8:27 AM CST

Date and Time

Monday January 8, 2024 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
Approve minutes for MS Delta Academies Board Meeting on December 11, 2023			
II. Board Chair/Vice Chair's Report			
III. Financial Report			5:38 PM

	Purpose	Presenter	Time
A. Review and Approve Financial Reports Includes expenditures over \$5,000 EFRLF Loan opportunity	Vote	GT3	10 m
IV. Executive Director's Report			5:48 PM
A. General Updates Performance Framework draft from MCSAB Enrollment update HR updates Academic update	Discuss	Tamala Shaw	15 m
V. Committee Reports			6:03 PM
A. Vision Meeting Scheduled for March 28th at 6pm.	Discuss	Erin Mulligan	10 m
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:13 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m