

MS Delta Academies

Board of Directors of MS Delta Academies

Published on January 29, 2024 at 1:00 PM CST

Amended on January 29, 2024 at 1:06 PM CST

Date and Time

Monday February 12, 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	5 m
Approve minutes for Board of Directors of MS Delta Academies on January 8, 2024			
II. Board Chair/Vice Chair's Report			
III. Financial Report			5:41 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			5:51 PM
A. General Updates HR updates Cognia Accreditation update - report (attached) and status as candidate Grant updates - MCOPS, NSLP Cafeteria Equipment, USDA Community Garden Gymnasium design proposal Enrollment update Academic update Performance Framework meeting with MCSAB	Discuss	Tamala Shaw	30 m
V. Committee Reports			6:21 PM
A. Development Committee - Vision Meeting Invitation list. Planning updates.	Discuss	Erin Mulligan	5 m
B. Governance Committee Schedule annual board retreat for April, May or June.	Discuss	McKinley Martin	5 m
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:31 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m

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