

MS Delta Academies

Board of Directors of MS Delta Academies

Published on March 5, 2024 at 10:48 AM CST
Amended on March 6, 2024 at 2:48 PM CST

Date and Time

Monday March 11, 2024 at 5:30 PM CDT

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	2 m
D. Approve Minutes	Approve Minutes	Emily Cupples	5 m
Approve minutes for Board of Directors of MS Delta Academies on February 12, 2024			
II. Board Chair/Vice Chair's Report			5:40 PM
A. Weather Policy	Vote	McKinley Martin	5 m

	Purpose	Presenter	Time
Weather Policy: Adopt a board policy granting authority to the superintendent to close school during inclement weather and the authority to decide whether the days will be made up.			
B.	CEO Evaluation Process FYI Overview of process using Board on Track and timeline	Emily Cupples	5 m
III.	Financial Report		5:50 PM
A.	Review and Approve Financial Reports Vote Includes expenditures over \$5,000 EFRLF Loan opportunity	GT3	10 m
B.	Board On Track renewal Vote Vote to approve expenditure	Tamala Shaw	5 m
IV.	Executive Director's Report		6:05 PM
A.	General Updates Discuss School calendar Cognia award USDA Garden Grant award Strategic Plan marketing (as requirement of accreditation) Atlanta trip	Tamala Shaw	30 m
B.	School Calendar Approval Vote	Tamala Shaw	5 m
V.	Committee Reports		6:40 PM
A.	Development Committee - Vision Meeting Discuss Invitation lists	Erin Mulligan	5 m
B.	Governance Committee Vote	McKinley Martin	5 m

	Purpose	Presenter	Time
Schedule annual in-person board retreat for June. Options: June 2&3 June 14&15 June 21&22			
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:50 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m