

MS Delta Academies

Board of Directors of MS Delta Academies

Published on April 5, 2024 at 8:05 AM CDT

Date and Time

Monday April 8, 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
II. Board Chair/Vice Chair's Report			5:40 PM
A. CEO Evaluation Process	FYI	Emily Cupples	5 m
Overview of process using Board on Track and timeline			
III. Financial Report			5:45 PM

	Purpose	Presenter	Time
A. Review and Approve Financial Reports Includes expenditures over \$5,000	Vote	GT3	10 m
IV. Executive Director's Report			5:55 PM
A. General Updates School calendar Strategic Plan marketing (as requirement of accreditation)	Discuss	Tamala Shaw	30 m
B. School Calendar Approval	Vote	Tamala Shaw	5 m
V. Committee Reports			6:30 PM
A. Development Committee - Vision Meeting Report on event and next steps to keep attendees engaged	Discuss	Erin Mulligan	5 m
B. Governance Committee Reminder: Annual in-person board retreat in June	FYI	McKinley Martin	3 m
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:38 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m