

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on May 10, 2024 at 6:02 AM CDT

Amended on May 10, 2024 at 6:03 AM CDT

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### Date and Time

Monday May 13, 2024 at 5:30 PM CDT

### Location

virtual

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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		McKinley Martin	1 m
<b>B.</b> Record Attendance		McKinley Martin	2 m
<b>C.</b> Approve Agenda	Vote	McKinley Martin	2 m
<b>D.</b> Approve Minutes	Approve Minutes	McKinley Martin	5 m
Approve minutes for Board of Directors of MS Delta Academies on April 8, 2024			
<b>II. Board Chair/Vice Chair's Report</b>			<b>5:40 PM</b>
<b>A.</b> CEO Evaluation Process Updates	FYI	McKinley Martin	5 m

	Purpose	Presenter	Time
<b>III. Financial Report</b>			<b>5:45 PM</b>
<b>A.</b> Review and Approve Financial Reports Includes expenditures over \$5,000	Vote	GT3	10 m
<b>IV. Executive Director's Report</b>			<b>5:55 PM</b>
<b>A.</b> Jonas Crenshaw presentation	FYI		10 m
<b>B.</b> Historic Building Grant - Presentation Grant award	FYI	John Beard	10 m
<b>C.</b> General Updates Strategic Plan marketing (requirement of accreditation) - MKS proposal	Discuss	Tamala Shaw	30 m
<b>V. Committee Reports</b>			<b>6:45 PM</b>
<b>A.</b> Governance Committee Retreat planning	FYI	McKinley Martin	10 m
<b>VI. Public Comments</b>			
<b>VII. Executive Session (if needed)</b>			
<b>VIII. Closing Items</b>			<b>6:55 PM</b>
<b>A.</b> Next Meeting Date & Topics	Discuss	McKinley Martin	2 m

	Purpose	Presenter	Time
<b>B.</b> Adjourn Meeting	Discuss	McKinley Martin	1 m