

MS Delta Academies

Board of Directors of MS Delta Academies

Published on June 6, 2024 at 7:00 PM CDT

Date and Time

Monday June 10, 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		McKinley Martin	1 m
B. Record Attendance		McKinley Martin	2 m
C. Approve Agenda	Vote	McKinley Martin	2 m
D. Approve Minutes	Approve Minutes	McKinley Martin	2 m
Approve minutes for Board of Directors of MS Delta Academies on May 13, 2024			
II. Board Chair/Vice Chair's Report			5:37 PM
A. CEO Evaluation Process	FYI	McKinley Martin	5 m
Summary results emailed to board members previously			
Next steps: draft memo and share			

	Purpose	Presenter	Time
III. Financial Report			5:42 PM
A. Review and Approve Financial Reports Includes expenditures over \$5,000 FY25 draft budget	Vote	GT3	10 m
IV. Executive Director's Report			5:52 PM
A. Historic Building Grant Match requirement Next steps: meet with John at retreat	FYI		5 m
B. Strategic Planning Proposal	Vote	Tamala Shaw	5 m
C. General Updates Personnel/Hiring Enrollment Other	FYI	Tamala Shaw	15 m
V. Committee Reports			6:17 PM
A. Governance Committee Retreat reminder: June 21-22 in person Retreat agenda	FYI	McKinley Martin	5 m
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:22 PM

	Purpose	Presenter	Time
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m