

MS Delta Academies

Board of Directors of MS Delta Academies

Published on August 2, 2024 at 11:11 AM CDT

Date and Time

Monday August 12, 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 (Day 1 of Retreat)	Approve Minutes	McKinley Martin	2 m
E. Approve Minutes (Day 2 of Retreat)	Approve Minutes	McKinley Martin	2 m
II. Board Chair/Vice Chair's Report			5:39 PM

	Purpose	Presenter	Time
A. CEO Evaluation Process - ED Memo	Vote	McKinley Martin	5 m
Draft memo has been shared with all board members. Vote to approve memo.			
III. Financial Report			5:44 PM
A. Review and Approve Financial Reports	Vote	Katie Wise	10 m
Expenditures over \$5,000			
Monthly reports			
IV. Executive Director's Report			5:54 PM
A. Cognia Accreditation & Strategic Plan Updates	FYI	Tamala Shaw	5 m
B. General Updates	FYI	Tamala Shaw	15 m
Personnel/Hiring			
Enrollment			
Other			
V. Committee Reports			6:14 PM
A. Governance Committee	Vote	McKinley Martin	5 m
Renew Williams Brack (term expires 8/30/24) for another 3-year term			
B. Committee Calendar	Discuss		5 m
Determine committee meeting schedule/dates for 24-25.			
VI. Public Comments			
VII. Executive Session (if needed)			

	Purpose	Presenter	Time
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VIII. Closing Items

6:24 PM

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