

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on September 6, 2024 at 4:35 AM CDT

Amended on September 6, 2024 at 9:24 AM CDT

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### Date and Time

Monday September 9, 2024 at 5:30 PM CDT

### Location

virtual

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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

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	2 m
Approve minutes for Board of Directors of MS Delta Academies on August 12, 2024			
<b>II. Board Chair/Vice Chair's Report</b>			<b>5:37 PM</b>
<b>A.</b> CEO Evaluation Process - ED Memo	Vote	McKinley Martin	5 m
Draft memo has been shared with all board members. Vote to approve memo.			

	Purpose	Presenter	Time
<b>III. Feasibility Study</b>			<b>5:42 PM</b>
<b>A.</b> Study Findings Presentation by John Beard	Discuss	John Beard	15 m
<b>IV. Financial Report</b>			<b>5:57 PM</b>
<b>A.</b> Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	10 m
<b>V. Executive Director's Report</b>			<b>6:07 PM</b>
<b>A.</b> MCSAB Annual Goal Setting Meeting review	FYI	Tamala Shaw	5 m
<b>B.</b> General Updates <b>Cognia Accreditation</b> Grants Update Personnel/Hiring Enrollment Other	FYI	Tamala Shaw	15 m
<b>VI. Committee Reports</b>			<b>6:27 PM</b>
<b>A.</b> Governance M. Martin E. Mulligan	FYI		5 m

	Purpose	Presenter	Time
<b>B. Academic</b>	FYI		5 m
C. Hansbrough			
T. Mims			
<b>C. Development (Fundraising)</b>	Discuss		5 m
E. Mulligan			
E. Plybeah			
Gym			
Development staffing			
<b>D. Finance</b>	FYI		5 m
W. Brack			
J. Brownlow			
<b>VII. Public Comments</b>			
<b>VIII. Executive Session (if needed)</b>			
<b>IX. Closing Items</b>			<b>6:47 PM</b>
<b>A. Next Meeting Date &amp; Topics</b>	Discuss	McKinley Martin	2 m
<b>B. Adjourn Meeting</b>	Discuss	McKinley Martin	1 m