

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on November 8, 2024 at 7:42 AM CST

---

### Date and Time

Monday November 11, 2024 at 5:30 PM CST

### Location

virtual

---

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

Meeting ID: 838 8567 8291

Passcode: 580498

---

### 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	1 m
<b>C.</b> Approve Agenda	Vote	McKinley Martin	1 m
<b>D.</b> Approve Minutes	Approve Minutes	McKinley Martin	1 m
Approve minutes for Board of Directors of MS Delta Academies on September 9, 2024			
<b>II. Board Chair/Vice Chair's Report</b>			
<b>III. Feasibility Study</b>			<b>5:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Study Findings Presentation by John Beard	Discuss	John Beard	10 m
<b>IV. Financial Report</b>			<b>5:44 PM</b>
<b>A.</b> Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	5 m
<b>B.</b> Review and Approve Annual Audit Audited financial report and management letter	Vote	Katie Wise	5 m
<b>C.</b> ED Compensation Package Presentation by Anice Fisher of ValuTeachers	Discuss	Anice Fisher	5 m
<b>D.</b> Approve ED Compensation Package	Vote	McKinley Martin	5 m
<b>V. Executive Director's Report</b>			<b>6:04 PM</b>
<b>A.</b> General Updates Loan Refinancing Updates Enrollment Other	FYI	Tamala Shaw	10 m
<b>B.</b> Charter Renewal Proposal Timeline Enrollment (requires action) Grade configuration (requires action)	Discuss	Tamala Shaw	15 m
<b>C.</b> Enrollment and Grade Configuration	Vote	Tamala Shaw	5 m

	Purpose	Presenter	Time
Vote to confirm enrollment and grade configuration for the next five years. Action is required now so this can be included in the charter renewal application.			

<b>VI. Committee Reports</b>	<b>6:34 PM</b>
------------------------------	----------------

<b>A.</b>	Governance	FYI		2 m
	M. Martin			
	E. Mulligan			
<b>B.</b>	Academic	FYI		2 m
	C. Hansbrough			
	T. Mims			
<b>C.</b>	Development (Fundraising)	Discuss		2 m
	E. Mulligan			
	E. Plybeah			
	Gym			
	Development staffing			
<b>D.</b>	Finance	FYI		2 m
	W. Brack			
	J. Brownlow			

<b>VII. Public Comments</b>
-----------------------------

<b>VIII. Executive Session (if needed)</b>
--

<b>IX. Closing Items</b>	<b>6:42 PM</b>
--------------------------	----------------

<b>A.</b>	Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
<b>B.</b>	Adjourn Meeting	Discuss	McKinley Martin	1 m