

MS Delta Academies

Board of Directors of MS Delta Academies

Published on December 6, 2024 at 3:46 PM CST

Date and Time

Monday December 9, 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
I. Opening Items			5:30 PM
A. Call the Meeting to Order		McKinley Martin	1 m
B. Record Attendance		McKinley Martin	1 m
C. Approve Agenda	Vote	McKinley Martin	1 m
D. Approve Minutes	Approve Minutes	McKinley Martin	1 m
Approve minutes for Board of Directors of MS Delta Academies on November 11, 2024			
II. Board Chair/Vice Chair's Report			
III. Financial Report			5:34 PM

	Purpose	Presenter	Time
A. Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	5 m
B. ED Compensation Package Follow up to presentation by Anice Fisher of ValuTeachers	Discuss	McKinley Martin	10 m
C. Possible Approval of ED Compensation Package	Vote	McKinley Martin	5 m
IV. Executive Director's Report			5:54 PM
A. General Updates Charter renewal process status Performance Framework changes Giving Tuesday results Enrollment update	FYI	Tamala Shaw	10 m
B. Charter Renewal Process update	Discuss	Tamala Shaw	5 m
C. Enrollment Vote to confirm enrollment target for next year and approve submission of a charter amendment request with the new number.	Vote	Tamala Shaw	10 m
V. Committee Reports			6:19 PM
A. Governance M. Martin E. Mulligan	FYI		2 m
B. Academic C. Hansbrough T. Mims	FYI		2 m
C. Development (Fundraising) E. Mulligan E. Plybeah	Discuss		2 m

	Purpose	Presenter	Time
D. Finance	FYI		2 m
W. Brack			
J. Brownlow			
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:27 PM
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m