

MS Delta Academies

Board of Directors of MS Delta Academies

Published on January 10, 2025 at 8:49 AM CST

Date and Time

Monday January 13, 2025 at 5:30 PM CST

Location

in person at Leflore Legacy Academy
500 W. Washington St.
Greenwood, MS 38930

<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 December 9, 2024

II. Board Chair/Vice Chair's Report

	Purpose	Presenter	Time
III. Financial Report			5:34 PM
A. Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	5 m
B. ED Compensation Package	Vote	McKinley Martin	10 m
IV. Executive Director's Report			5:49 PM
A. General Updates Charter renewal process status Enrollment update - amendment SACS Accreditation status	FYI	Tamala Shaw	15 m
V. Committee Reports			6:04 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
D. Finance W. Brack J. Brownlow	FYI		2 m

Purpose	Presenter	Time
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VI. Public Comments

VII. Executive Session (if needed)

VIII. Closing Items			6:12 PM
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A.	Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B.	Adjourn Meeting	Discuss	McKinley Martin	1 m