

MS Delta Academies

Board of Directors of MS Delta Academies

Published on February 15, 2025 at 5:19 AM CST

Date and Time

Monday February 17, 2025 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 |
| II. Board Chair/Vice Chair's Report | | | |
| III. Financial Report | | | 5:34 PM |
| A. Review and Approve Financial Reports | Vote | Katie Wise | 10 m |

| | Purpose | Presenter | Time |
|--|---------|-------------|----------------|
| Expenditures over \$5,000 | | | |
| Monthly reports | | | |
| B. Board on Track Renewal | Vote | | 5 m |
| C. Entrance Sign | Vote | | 5 m |
| D. Facilities | Discuss | | 10 m |
| Donated buildings update | | | |
| IV. Executive Director's Report | | | 6:04 PM |
| A. General Updates | FYI | Tamala Shaw | 15 m |
| Charter renewal process | | | |
| Enrollment | | | |
| Personnel recruitment and hiring | | | |
| Fundraising - Birthday campaign and ESCO letters to businesses (Development Committee) | | | |
| V. Committee Reports | | | 6:19 PM |
| A. Governance | FYI | | 2 m |
| M. Martin | | | |
| E. Mulligan | | | |
| B. Academic | FYI | | 2 m |
| C. Hansbrough | | | |
| T. Mims | | | |
| C. Development (Fundraising) | Discuss | | 5 m |
| E. Mulligan | | | |
| E. Plybeah | | | |
| ESCO letters to businesses - status and next steps | | | |
| D. Finance | FYI | | 2 m |

| | Purpose | Presenter | Time |
|---|---------|-----------------|----------------|
| W. Brack | | | |
| J. Brownlow | | | |
| VI. Public Comments | | | |
| VII. Executive Session (if needed) | | | |
| VIII. Closing Items | | | 6:30 PM |
| A. Next Meeting Date & Topics | Discuss | McKinley Martin | 2 m |
| B. Adjourn Meeting | Discuss | McKinley Martin | 1 m |