

MS Delta Academies

Board of Directors of MS Delta Academies

Published on March 9, 2025 at 3:48 PM CDT

Date and Time

Monday March 10, 2025 at 5:30 PM CDT

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			
IV. Executive Director's Report			5:44 PM
A. General Updates	FYI	Tamala Shaw	15 m
Charter renewal process			
Enrollment			
Personnel recruitment and hiring			
Fundraising			
V. Committee Reports			5:59 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			
D. Finance	FYI		2 m
W. Brack			
J. Brownlow			
VI. Public Comments			
VII. Executive Session (if needed)			

Purpose	Presenter	Time
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VIII. Closing Items

6:10 PM

A. Next Meeting Date & Topics

Discuss

McKinley Martin

2 m

B. Adjourn Meeting

Discuss

McKinley Martin

1 m