

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on April 4, 2025 at 9:16 AM CDT

Amended on April 11, 2025 at 9:09 AM CDT

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### Date and Time

Monday April 14, 2025 at 5:30 PM CDT

### Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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### 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
<b>II. Board Chair/Vice Chair's Report</b>			
<b>III. Feasibility Study</b>			<b>5:34 PM</b>
<b>A.</b> Final Study	Discuss	John Beard	10 m

	Purpose	Presenter	Time
<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	10 m
<b>V. Executive Director's Report</b>			<b>5:54 PM</b>
<b>A.</b> General Updates Charter renewal status Enrollment Personnel recruitment and hiring Fundraising	FYI	Tamala Shaw	15 m
<b>VI. Policy Point</b>  Review a policy			
<b>VII. Committee Reports - Breakout Sessions</b>			<b>6:09 PM</b>
<b>A.</b> Governance M. Martin E. Mulligan Policy review	FYI	McKinley Martin	10 m
<b>B.</b> Academic C. Hansbrough T. Mims	FYI		2 m
<b>C.</b> Development (Fundraising) E. Mulligan E. Plybeah	Discuss		5 m

	Purpose	Presenter	Time
<b>D.</b> Finance	FYI		2 m
W. Brack			
J. Brownlow			
<b>VIII. Public Comments</b>			
<b>IX. Executive Session (if needed)</b>			
<b>X. Closing Items</b>			<b>6:28 PM</b>
<b>A.</b> Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
<b>B.</b> Adjourn Meeting	Discuss	McKinley Martin	1 m