

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on May 9, 2025 at 9:08 AM CDT

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### Date and Time

Monday May 12, 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
Approve minutes for Board of Directors of MS Delta Academies on April 14, 2025			
<b>II. Board Chair/Vice Chair's Report</b>			
<b>III. Financial Report</b>			<b>5:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	10 m
<b>IV. Executive Director's Report</b>			<b>5:44 PM</b>
<b>A.</b> General Updates Enrollment Personnel recruitment and hiring Fundraising	FYI	Tamala Shaw	15 m
<b>V. Policy Point</b> Review a policy			
<b>VI. Committee Reports</b>			<b>5:59 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
<b>D.</b> Finance W. Brack J. Brownlow	FYI		2 m

	Purpose	Presenter	Time
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**VII. Public Comments**

**VIII. Executive Session (if needed)**

<b>IX. Closing Items</b>			<b>6:18 PM</b>
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|-----------|--|---------|-----------------|------|
| <b>A.</b> | Next Meeting Date & Topics                       | Discuss | McKinley Martin | 10 m |
|           | Annual retreat in-person meeting date(s) in June |         |                 |      |
| <b>B.</b> | Adjourn Meeting                                  | Discuss | McKinley Martin | 1 m  |