

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on August 8, 2025 at 11:16 AM CDT

Amended on August 9, 2025 at 10:19 AM CDT

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### Date and Time

Monday August 11, 2025 at 5:30 PM CDT

### Location

virtual

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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEEx5UUVRQT09>

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 Annual Board Retreat on June 21, 2025			
<b>II. Board Chair/Vice Chair's Report</b>			<b>5:34 PM</b>
<b>A.</b> Member term renewal	Vote	McKinley Martin	10 m

	Purpose	Presenter	Time
Vote on renewing membership for three members whose terms expired July 2025: Cassandra Hansborough Erin Mulligan Erica Plybeah			
<b>III. 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>IV. Executive Director's Report</b>			<b>5:54 PM</b>
<b>A.</b> General Updates  <ul style="list-style-type: none"> <li>• Loan ReFi Update</li> <li>• Enrollment</li> <li>• Personnel</li> <li>• Facilities Update (Elevator, HVAC, Bus)</li> <li>• MCSAB Updates</li> <li>• Fundraising/Donations</li> </ul>	FYI	Tamala Shaw	20 m
<b>B.</b> Executive Session Personnel issue	Discuss	Tamala Shaw	15 m
<b>V. Policy Point</b>  Review a policy			
<b>VI. Committee Reports</b>			<b>6:29 PM</b>
<b>A.</b> Governance M. Martin E. Mulligan Policy review	FYI	McKinley Martin	10 m

	Purpose	Presenter	Time
<b>B.</b> Academic	FYI		2 m
C. Hansbrough			
T. Mims			
<b>C.</b> Development (Fundraising)	Discuss		5 m
E. Mulligan			
E. Plybeah			
<b>D.</b> Finance	FYI		2 m
W. Brack			
J. Brownlow			

## **VII. Public Comments**

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

<b>IX. Closing Items</b>			<b>6:48 PM</b>
<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