

# MS Delta Academies

## Board of Directors of MS Delta Academies

Published on September 8, 2025 at 11:02 AM CDT

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### Date and Time

Monday September 8, 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>5:34 PM</b>
<b>A.</b> Report	FYI	McKinley Martin	10 m
<b>III. Financial Report</b>			<b>5:44 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>5:54 PM</b>
<b>A.</b> General Updates	FYI	Tamala Shaw	20 m
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• Personnel</li> <li>• Facilities Update (Elevator, HVAC, Bus)</li> <li>• MCSAB Updates</li> <li>• Fundraising/Donations</li> </ul>			
<b>V. Policy Point</b>			
Review a policy			
<b>VI. Committee Reports</b>			<b>6:14 PM</b>
<b>A.</b> Governance	FYI	McKinley Martin	10 m
M. Martin E. Mulligan Policy review			
<b>B.</b> Academic	FYI		2 m
C. Hansbrough T. Mims			
<b>C.</b> Development (Fundraising)	Discuss		5 m
E. Mulligan E. Plybeah			

	Purpose	Presenter	Time
<b>D.</b> Finance	FYI		2 m
W. Brack			
J. Brownlow			
<b>VII. Public Comments</b>			
<b>VIII. Executive Session (if needed)</b>			
<b>IX. Closing Items</b>			<b>6:33 PM</b>
<b>A.</b> Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
<b>B.</b> Adjourn Meeting	Discuss	McKinley Martin	1 m