

MS Delta Academies

Board of Directors of MS Delta Academies

Published on November 7, 2025 at 11:41 AM CST

Amended on November 7, 2025 at 12:31 PM CST

Date and Time

Monday November 10, 2025 at 5:30 PM CST

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
Approve minutes for Board of Directors of MS Delta Academies on October 13, 2025			
II. Board Chair/Vice Chair's Report			5:34 PM
A. Report	FYI	McKinley Martin	10 m

	Purpose	Presenter	Time
III. Financial Report			5:44 PM
A. Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	10 m
IV. Executive Director's Report			5:54 PM
A. General Updates • Enrollment • Facilities Update (Elevator, HVAC) • Performance Framework/annual goals • Expansion application - Pink Owl proposal	FYI	Tamala Shaw	20 m
V. Policy Point			6:14 PM
Review a policy			
A. Family and Community engagement plan and foster care policy	Vote	Tamala Shaw	5 m
VI. Committee Reports			6:19 PM
A. Governance M. Martin E. Mulligan	FYI	McKinley Martin	10 m
B. Academic C. Hansbrough T. Mims	FYI		2 m
C. Development (Fundraising) E. Mulligan	Discuss	Erin Mulligan	5 m

	Purpose	Presenter	Time
E. Plybeah			
Contact lists for spring event			
D. Finance	FYI		2 m
W. Brack			
J. Brownlow			
VII. Public Comments			
VIII. Executive Session (if needed)			6:38 PM
A. Personnel			5 m
B. Executive Director compensation package	Discuss		5 m
IX. Closing Items			6:48 PM
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m