

MS Delta Academies

MS Delta Academies Board Meeting

Published on December 4, 2023 at 1:41 PM CST

Date and Time

Monday December 11, 2023 at 5:30 PM CST

Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Emily Cupples	1 m
B. Record Attendance		Emily Cupples	2 m
C. Approve Agenda	Vote	Emily Cupples	3 m
D. Approve Minutes	Approve Minutes	Emily Cupples	2 m
II. Board Chair/Vice Chair's Report			

	Purpose	Presenter	Time
III. Financial Report			5:38 PM
A. Review and Approve Financial Reports Includes expenditures over \$5,000 EFRLF Loan opportunity	Vote	GT3	10 m
IV. Executive Director's Report			5:48 PM
A. General Updates Enrollment update HR updates Academic update MS Tax Credit for Endowment Donors	Discuss	Tamala Shaw	10 m
V. Committee Reports			5:58 PM
A. Vision Meeting Schedule date and determine location	Discuss		5 m
VI. Public Comments			
VII. Executive Session (if needed)			
VIII. Closing Items			6:03 PM
A. Next Meeting Date & Topics	Discuss	Emily Cupples	2 m
B. Adjourn Meeting	Discuss	Emily Cupples	1 m