

MS Delta Academies

Annual Boards Retreat

Published on June 20, 2024 at 12:26 PM CDT

Amended on June 20, 2024 at 2:28 PM CDT

Date and Time

Friday June 21, 2024 at 4:00 PM CDT

Location

Leflore Legacy Academy
500 W. Washington St.
Greenwood, MS 38930

At 7pm, meeting location moves to Giardina's restaurant
318 Howard St.
Greenwood, MS 38930

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board of Directors of MS Delta Academies on June 10, 2024			
D. Approve Agenda	Vote		2 m
E. Meet & Greet Reception			25 m
II. Mission & Vision Review			4:30 PM

	Purpose	Presenter	Time
A. Mission & Vision Review	Discuss	Tamala Shaw	30 m
Dr. Shaw reviews the mission, vision, and core values Board and Leadership Team discuss and determine whether any updates are needed Approve updated mission, vision and values (if needed)			
III. Long-Term Plans			5:00 PM
A. Vision Planning - Facilities	Discuss		60 m
John Beard leads a facilities vision planning session			
B. Strategic Plan	Discuss		60 m
MKS Partners leads a discussion regarding the strategic plan			
Maureen will present virtually:			
Zoom Meeting			
https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09			
Meeting ID: 838 8567 8291			
Passcode: 580498			
IV. Teambuilding & Networking			7:00 PM
A. Board dinner at Giardina's	FYI		60 m
V. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		1 m