

MS Delta Academies

Annual Retreat Day 2

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Amended on June 20, 2024 at 3:12 PM CDT

Date and Time

Saturday June 22, 2024 at 9:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Assessment Data			9:01 AM
A. Data & Analysis	Discuss	Tamala Shaw	60 m
Preliminary state assessment data and ratings			
Family and scholar survey data			
Other assessment data			
III. Charter & Accreditation			10:01 AM
A. Charter Renewal	Discuss	Tamala Shaw	30 m
Process and timeline			
B. Accreditation	Discuss	Tamala Shaw	30 m
Cognia accreditation process and timeline			
IV. Financials			11:01 AM
A. Proposed Budget	Vote	Katie Wise	20 m

	Purpose	Presenter	Time
Review, discuss, approve			
B. Training	FYI	Katie Wise	40 m
Fiscal oversight training			
V. Break			12:01 PM
A. Lunch			59 m
VI. Board Business			1:00 PM
A. Self-Assessment Report & Analysis	Discuss	Tamala Shaw	60 m
Board self-assessment report data and analysis from BoardonTrack survey			
B. Priorities & Goals			60 m
Determine the organization's and board's priorities and goals for the upcoming year			
Align with Strategic Plan			
Add interim targets and action planning if time allows			
C. Officer Vote & Calendar	Discuss	McKinley Martin	60 m
Renew expired terms - Review term matrix			
Elect board officers			
Set board meeting schedule for 2024-25			
Determine committee assignments and meeting schedule			
Plan to fill anticipated vacancies/recruit new members			
VII. Closing Items			4:00 PM
A. Adjourn Meeting	Vote		1 m