

# MS Delta Academies

## Annual Board Retreat

Day 2 of 2

Published on June 18, 2025 at 6:40 PM CDT

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### Date and Time

Saturday June 21, 2025 at 9:00 AM CDT

### Location

in-person retreat

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		McKinley Martin	2 m
<b>B.</b> Call the Meeting to Order		McKinley Martin	5 m
Enter Executive Session if meeting/retreat will not be open to the public. Use required language and procedure. Note: no votes may take place during Executive Session.			
<b>II. Strategic Plan</b>			<b>9:07 AM</b>
<b>A.</b> Review Existing Plan	Discuss		30 m
<b>B.</b> Priorities & Goals	Discuss		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			

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<b>III. Assessment Data</b>			<b>10:37 AM</b>
<b>A. Review &amp; Analysis</b>	Discuss	Tamala Shaw	40 m
Family and scholar survey data			
Staff survey data			
<b>IV. Budget &amp; Financials</b>			<b>11:17 AM</b>
<b>A. Financials</b>	Discuss		30 m
Long-term projections			
<b>B. Facilities</b>	Discuss		40 m
Facilities plan - long-term			
<b>C. Fundraising</b>	Discuss	Katie Wise	60 m
Current status			
2025-26 plan			
Long-term plan			
<b>V. Board Development</b>			<b>1:27 PM</b>
<b>A. Calendar &amp; Recruitment</b>	Discuss	McKinley Martin	45 m
Review term matrix			
Set board meeting schedule for 2025-26			
Determine committee assignments and meeting schedule			
Plan to fill anticipated vacancies/recruit new members			
<b>VI. Other Business</b>			<b>2:12 PM</b>
<b>A. Other</b>			45 m
This time held for other agenda items to be added if needed			
<b>VII. Closing Items</b>			<b>2:57 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		