

MS Delta Academies

Board of Directors of MS Delta Academies

Published on January 6, 2026 at 2:34 PM CST

Date and Time

Monday January 12, 2026 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 November 10, 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 <ul style="list-style-type: none">• Enrollment• Facilities Update• Performance Framework/annual goals• Expansion plan	FYI	Tamala Shaw	20 m
V.	Policy Point			6:14 PM
	Review a policy			
A.	Charter agreement	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 E. Plybeah	Discuss	Erin Mulligan	5 m

	Purpose	Presenter	Time
D. Finance	FYI		
W. Brack			
J. Brownlow			

VII. Public Comments

VIII. Executive Session (if needed)		6:38 PM
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A. Personnel	Discuss		5 m
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IX. Closing Items			6:43 PM
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A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
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B. Adjourn Meeting	Discuss	McKinley Martin	1 m
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