

MS Delta Academies

Board of Directors of MS Delta Academies

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

Amended on January 12, 2026 at 3:12 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. Mission Moment			5:44 PM
Share example of how we are working towards our mission each day			
A. Student Council	FYI	Makeda Chandler	5 m
IV. Financial Report			5:49 PM
A. Review and Approve Financial Reports	Vote	Katie Wise	10 m
Expenditures over \$5,000			
Monthly reports			
V. Executive Director's Report			5:59 PM
A. General Updates	Discuss	Tamala Boyd Shaw	20 m
<ul style="list-style-type: none"> • Enrollment • Facilities Update • Board on Track Renewal • Expansion plan • Benchmark Assessment Summary 			
VI. Policy Point			6:19 PM
Review a policy			
A. Performance Framework	FYI	Tamala Boyd Shaw	5 m
VII. Committee Reports			6:24 PM
A. Governance	FYI	McKinley Martin	5 m
M. Martin			
E. Mulligan			
B. Academic	FYI		5 m

	Purpose	Presenter	Time
C. Hansbrough T. Mims			
C. Development (Fundraising) E. Mulligan E. Plybeah	Discuss	Erin Mulligan	10 m
D. Finance W. Brack J. Brownlow	FYI		2 m
VIII. Public Comments			
IX. Executive Session (if needed)			6:46 PM
A. Personnel	Discuss		5 m
X. Closing Items			6:51 PM
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m