

MS Delta Academies

Board of Directors of MS Delta Academies

Published on February 6, 2026 at 9:35 AM CST

Amended on February 6, 2026 at 9:35 AM CST

Date and Time

Monday February 9, 2026 at 5:30 PM CST

Location

virtual

<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEEx5UUVRQT09>

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 January 12, 2026			
II. Board Chair/Vice Chair's Report			5:34 PM
A. Report	FYI	McKinley Martin	5 m

	Purpose	Presenter	Time
III. Mission Moment			5:39 PM
Share example of how we are working towards our mission each day			
A. Gifted & Mississippi Whole School	FYI	Debra Martin	5 m
IV. Financial Report			5:44 PM
A. Review and Approve Financial Reports Expenditures over \$5,000 Monthly reports	Vote	Katie Wise	10 m
V. Executive Director's Report			5:54 PM
A. General Updates	Discuss	Tamala Boyd Shaw	20 m
<ul style="list-style-type: none"> • Facilities Update • Board on Track Renewal (action item) • Adding 5th Grade 			
B. Adding 5th Grade	Vote	Tamala Shaw	10 m
Board members to vote on submitting a contract amendment request to MCSAB to add 5th grade			
C. Feasibility Plan Follow Up	Discuss	Tamala Shaw	5 m
D. Board on Track Renewal	Vote	Tamala Shaw	10 m
VI. Policy Point			6:39 PM
Review a policy			
A. MCSAB Notice of Concern Letter from MCSAB Definition: High-Quality School	FYI	Tamala Boyd Shaw	10 m

	Purpose	Presenter	Time
VII. Committee Reports			6:49 PM
A. Governance	FYI	McKinley Martin	5 m
M. Martin			
E. Mulligan			
B. Academic	FYI		5 m
C. Hansbrough			
T. Mims			
C. Development (Fundraising)	Discuss	Erin Mulligan	10 m
E. Mulligan			
E. Plybeah			
D. Finance	FYI		2 m
W. Brack			
J. Brownlow			
VIII. Public Comments			
IX. Executive Session (if needed)			
X. Closing Items			7:11 PM
A. Next Meeting Date & Topics	Discuss	McKinley Martin	2 m
B. Adjourn Meeting	Discuss	McKinley Martin	1 m