

APPROVED

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

January 2021 Meeting

Date and Time

Tuesday January 26, 2021 at 6:00 PM

Location

Zoom virtual meeting

Directors Present

Jacquelyn Brownlow (remote), McKinley Martin (remote), Steve Fortenberry (remote)

Directors Absent

Emily Cupples, Sonja Hollins-Alexander

Guests Present

Rene Fumich (remote), Tamala Shaw (remote)

I. Opening Items

A. Call the Meeting to Order

McKinley Martin called a meeting of the board of directors of MS Delta Academies to order on Tuesday Jan 26, 2021 at 6:13 PM.

B. Record Attendance

C. Approve Agenda

Steve Fortenberry made a motion to Approve the agenda.

Jacquelyn Brownlow seconded the motion.

No discussion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Sonja Hollins-Alexander Absent

Roll Call

Jacquelyn Brownlow	Aye
McKinley Martin	Aye
Emily Cupples	Absent
Steve Fortenberry	Aye

D. Approve Minutes

Steve Fortenberry made a motion to approve the minutes from December 2020.

Jacquelyn Brownlow seconded the motion.

No discussion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Sonja Hollins-Alexander	Absent
Jacquelyn Brownlow	Aye
McKinley Martin	Aye
Steve Fortenberry	Aye
Emily Cupples	Absent

II. Executive Director's Report

A. Facilities Report

Dr. Shaw shared ongoing conversations with the lease holder about renewal. She also shared the architect made an additional visit to the site and made recommendations. Based on this information, Dr. Shaw recommended accepting the landlord's proposal and moving forward with drafting a lease document.

Steve Fortenberry made a motion to accept the proposal made by First Baptist Church, the lease holder.

Jacquelyn Brownlow seconded the motion.

Mr. Martin asked for figures and details about the proposal, which Dr. Shaw shared. She also shared the organization's budget has been updated to reflect the projected rent costs. No other board members posed questions.

The board **VOTED** unanimously to approve the motion.

Roll Call

Emily Cupples	Absent
Steve Fortenberry	Aye
Sonja Hollins-Alexander	Absent
Jacquelyn Brownlow	Aye
McKinley Martin	Aye

B. Financial Overview

Rene Fumich shared a budget update for the current fiscal year with explanations for changes in key line items. She also presented the cash flow and balance sheet. Mr. Martin posed a clarifying question.

Jacquelyn Brownlow made a motion to approve the budget for the next six months as presented.

Steve Fortenberry seconded the motion.

Mr. Martin posed a clarifying question.

The board **VOTED** unanimously to approve the motion.

Roll Call

Steve Fortenberry	Aye
Emily Cupples	Absent
McKinley Martin	Aye
Jacquelyn Brownlow	Aye
Sonja Hollins-Alexander	Absent

C. Personnel

Dr. Shaw shared that a school nurse has been hired.

III. Governance Committee Report

A. BoardonTrack

Mr. Martin shared that BoardonTrack has sent him a contract/invoice to be reviewed by himself, Dr. Shaw and Ms. Cupples. Dr. Shaw posed a clarifying question and suggestion. Next steps: The committee and Dr. Shaw will determine the policies and procedures for accessing the BoardonTrack system.

B. ED's Contract

The attorney has reviewed and provided her feedback. Mr. Martin shared the terms of the Executive Director's contract draft under consideration. The final draft will be presented for a vote at the next board meeting.

IV. Next Meeting

A. Scheduling next meeting

Next meeting will be 6pm CST on February 23, 2021

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:48 PM.

Respectfully Submitted,

Tamala Shaw