

APPROVED

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

Date and Time

Tuesday June 22, 2021 at 5:00 PM

Location

Tamala Boyd Shaw is inviting you to a scheduled Zoom meeting.

Topic: MDA~Legacy Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 838 8567 8291

Passcode: 580498

One tap mobile

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Directors Present

Emily Cupples (remote), McKinley Martin (remote), Sonja Hollins-Alexander (remote), Steve Fortenberry (remote)

Directors Absent

Jacquelyn Brownlow

Guests Present

Dr. Tamala Boyd Shaw (remote), Maureen Sigler (remote), Rene Fumich (remote), Williams Brack (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 Jun 22, 2021 at 5:41 PM.

B. Record Attendance

C. Approve Agenda

Sonja Hollins-Alexander made a motion to approve the agenda.

Emily Cupples seconded the motion.

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

D. Approve Minutes

Emily Cupples made a motion to approve the minutes from Board of Directors of MS Delta Academies on 05-24-21.

Sonja Hollins-Alexander seconded the motion.

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

II. Board Member Growth

A. Board Member Candidate Introduction

Williams Brack was invited to observe the meeting as a prospective board member. His credentials and experience were reviewed and discussed by the board. Mr. Brack spoke briefly.

III. Executive Director's Report

A. Employee Updates

Dr. Tamala Boyd Shaw shared a hiring and staff recruitment update. The core subjects are fully staffed and Dr. Shaw and the team are conducting interviews this week for support positions. July 2 is the target date to be fully staffed.

B. Enrollment Updates

Dr. Shaw shared that student enrollment is at 86%. Student recruitment is ongoing with 18 seats left for 6th graders.

C. Facilities

The lease is moving forward with one item outstanding. Renovations, repairs and improvements are on track.

D. Strategic Planning Proposal

Dr. Shaw talked about the process of developing a long-term strategic plan and updated strategic goals. Dr. Shaw and Dr. Alexander invited Maureen Sigler of MKS Education Services to present her proposal for supporting Leflore Legacy Academy in development of the plan. Mr. Martin asked clarifying questions about the scope of services. Dr. Alexander and Rev. Fortenberry added their thoughts. The cost structure will be reviewed and discussed during the executive session.

IV. 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,
Ann Krafcik

B. Next Meeting Date & Topics

Next meeting will be Tuesday, July 27, 2021. A board retreat has been tentatively scheduled for Friday, July 30.

Minutes respectfully submitted by Dr. Tamala Boyd Shaw

Signature