

MS Delta Academies

Minutes

Board Retreat Day 2

Date and Time

Saturday January 22, 2022 at 9:00 AM

Location

Leflore Legacy Academy

Directors Present

Jacquelyn Brownlow (remote), McKinley Martin (remote), Williams Brack (remote)

Directors Absent

Emily Cupples, Sonja Hollins-Alexander

Guests Present

Dr. Tamala Boyd Shaw, Tamala Shaw (remote), danielle@mkseeducationpartners.com (remote), maureen@mkseeducationpartners.com (remote), rfumich63@gmail.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

McKinley Martin called a meeting of the board of directors of MS Delta Academies to order on Saturday Jan 22, 2022 at 9:35 AM.

C. Approve Minutes

Williams Brack made a motion to approve the minutes from Board of Directors of MS Delta Academies on 11-23-21.

Jacquelyn Brownlow seconded the motion.

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

D. Icebreakers & Warm Up

The icebreaker was skipped to make up for the late start time.

II. Finance Update

A. Presentation and Q&A

Rene Fumich, Financial Consultant, presented documents onscreen, provided information, and answered questions. Reports included balance sheet, profit-loss statement, expenditures, revenue streams, FY23 planning, and 5-year projections.

III. Facilities Discussion

A. Finance and facilities discussion and planning, goal setting, and action plan development

The board discussed work with Level Field Partners to purchase and renovate the school building and heard a presentation by Antonio Gonzalez of Level Field.

IV. Committee Reports

A. Governance & Academic Committee Reports

Dr. Shaw provided an academic report from the December Committee meeting and shared academic data and after school/Saturday School programming information.

V. Working Lunch

A. Strategic Planning update from consultants

Maureen Sigler and Danielle Blaszczak of MKS Education Partners gave the board an update about the strategic planning process and the results of their data review and interviews to date, along with recommendations.

VI. Executive Director's Report

A. ED Report Including COVID Updates

Dr. Shaw provided COVID updates, hiring updates, and student recruitment updates and strategies.

VII. Strategic Planning Work Sessions

A. Goal Setting and Breakout Sessions

The board discussed the SWOT analysis results and how that aligns with goals for the year. Follow up: All board members will email their SWOT analysis to Dr. Shaw.

VIII. Process Reflection

A.

Individual and Shared Reflections

Members expressed gratitude for the opportunity to hear from the various consultants and to devote extended time to important discussions.

IX. 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 2:01 PM.

Respectfully Submitted,
Tamala Shaw