

# MS Delta Academies

## Minutes

### Board of Directors of MS Delta Academies

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#### Date and Time

Tuesday December 6, 2022 at 1:00 PM

#### Location

virtual

<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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#### Directors Present

Amanda Wiltshire (remote), Cassandra Hansbrough (remote), Emily Cupples (remote), Erica Plybeah Hemphill (remote), Erin Mulligan (remote), McKinley Martin (remote), Williams Brack (remote)

#### Directors Absent

Jacquelyn Brownlow

#### Directors who arrived after the meeting opened

Williams Brack

#### Guests Present

Ann Krafcik, Tamala Shaw (remote), Tosha Boyd (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

Emily Cupples called a meeting of the board of directors of MS Delta Academies to order on Tuesday Dec 6, 2022 at 1:06 PM.

#### B. Record Attendance

### **C. Approve Agenda**

McKinley Martin made a motion to approve the agenda as presented.

Cassandra Hansbrough seconded the motion.

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

### **D. Approve Minutes**

McKinley Martin made a motion to approve the minutes from Board of Directors of MS Delta Academies on 11-14-22.

Erin Mulligan seconded the motion.

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

Williams Brack arrived at 1:15 PM.

## **II. Board Chair/Vice Chair's Report**

### **A. Elect a Secretary**

Mr. Martin nominated Amanda Wiltshire for secretary. Members discussed that both she and Erica Plybeah have the skillset for the position.

McKinley Martin made a motion to to elect Amanda Wiltshire as Board Secretary.

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

### **B. Board Member Documents**

Dr. Shaw reviewed the updated Conflict of Interest forms for all board members and the Board Members Responsibilities/Board Member Agreement document. She showed everyone where the documents are housed in BoardOnTrack and asked everyone to complete them.

## **III. Financial Report**

### **A. Expenditures over \$5,000**

Rene Fumich reviewed onscreen the two expenses over \$5,000, one training cost and one transportation expense.

### **B. Review and Approve Financial Reports**

Ms. Fumich reviewed the balance sheet online, including the assets line item. Mr. Martin posed clarifying questions about transportation expenses. She then reviewed the cashflow report.

Amanda Wiltshire made a motion to approve the financial reports.

Williams Brack seconded the motion.

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

#### **IV. Executive Director's Report**

##### **A. General Updates**

Dr. Shaw provided a report on the Giving Tuesday fundraising campaign results. She then discussed the endowment opportunity that was presented at the last meeting. Ms. Cupples asked Mr. Brack to share his opinion of the endowment opportunity.

Dr. Shaw also provided an update about the MDE evaluation framework to be provided by MCSAB.

As a follow up to the last board meeting, Dr. Shaw reminded the board that a feasibility study needs to be conducted about the City of Greenwood's offer to provide the old library building to MS Delta Academies.

Dr. Shaw provided an update about the scholar trip to Clarksdale and other colleges, including how the expenses will be funded through grants.

Williams Brack made a motion to approve the \$5,000 endowment investment.

Erin Mulligan seconded the motion.

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

##### **B. Enrollment Targets**

Dr. Shaw discussed the current enrollment targets, the targets from previous years, future targets, and the available student population in the five eligible districts in the Greenwood area. She and the board members discussed the pros and cons of submitting an amendment to change the school's enrollment target.

#### **V. Committee Reports**

##### **A. Academic Committee**

No report.

##### **B. Operations & Facilities Committee**

No report. The committee will tour the library in the near future.

##### **C. Development (Fundraising) Committee**

No report.

##### **D. Governance Committee**

Mr. Martin reminded all board members of the \$500 donation/fundraising commitment due by Dec. 31st.

##### **E.**

**Finance Committee**

No report.

**VI. Closing Items**

**A. Next Meeting Date & Topics**

The next meeting date is tentatively set for Jan. 4, 2023 at 1pm. Going forward, meetings will be the first Wednesday of each month at 1pm.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:24 PM.

Respectfully Submitted,  
Tamala Shaw