

# MS Delta Academies

## Minutes

### Board of Directors of MS Delta Academies

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#### Date and Time

Monday April 8, 2024 at 5:30 PM

#### Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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#### Directors Present

Cassandra Hansbrough (remote), Erica Plybeah Hemphill (remote), McKinley Martin (remote), Tracy Mims (remote)

#### Directors Absent

Emily Cupples, Erin Mulligan, Jacquelyn Brownlow, Williams Brack

#### Guests Present

Katie Wise (remote), Tamala Shaw (remote), Tosha Boyd (remote)

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### 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 Monday Apr 8, 2024 at 5:34 PM.

#### B. Record Attendance

#### C. Approve Agenda

Tracy Mims made a motion to approve the agenda.  
Cassandra Hansbrough seconded the motion.

McKinley Martin will be presenting on behalf of the Board Chair  
The board **VOTED** unanimously to approve the motion.

#### **D. Approve Minutes**

Cassandra Hansbrough made a motion to approve the minutes from Board of Directors of MS Delta Academies on 03-11-24.  
Tracy Mims seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

#### **A. CEO Evaluation Process**

McKinley Martin reminded members to complete the Executive Director survey if they have not already.

### **III. Financial Report**

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

Katie Wise of GT3 presented financial reports and drew attention to key expenditures and income line items. She presented all expenses over \$5,000.  
Tracy Mims made a motion to approve the financial reports.  
Erica Plybeah Hemphill seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

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

Dr. Shaw shared the draft calendar for next school year, and members asked follow up questions. She then shared a letter from the authorizer board and the school's response. She provided an update about assessment methods and measures being implemented to improve scholar achievement levels.

#### **B. School Calendar Approval**

Tracy Mims made a motion to approve the school calendar with flexibility.  
Cassandra Hansbrough seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **V. Committee Reports**

#### **A. Development Committee - Vision Meeting**

Dr. Mims and Dr. Shaw shared a recap of the Vision Meeting.

#### **B.**

### **Governance Committee**

McKinley Martin reminded the board of the retreat scheduled for June 21-22.

## **VI. Closing Items**

### **A. Next Meeting Date & Topics**

May 13th.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,  
Tamala Shaw