

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

Date and Time

Monday May 13, 2024 at 5:30 PM

Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

Directors Present

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

Directors Absent

Emily Cupples, Jacquelyn Brownlow, Williams Brack

Guests Present

Brianna Moore (remote), John Beard (remote), Jonas Crenshaw (remote), Katie Wise (remote), Tamala Shaw (remote), Tosha Boyd (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 Monday May 13, 2024 at 5:37 PM.

B. Record Attendance

C. Approve Agenda

Cassandra Hansbrough made a motion to approve the agenda as presented.

Tracy Mims seconded the motion.

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

D. Approve Minutes

Erin Mulligan made a motion to approve the minutes from Board of Directors of MS Delta Academies on 04-08-24.

Erica Plybeah Hemphill seconded the motion.

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

II. Board Chair/Vice Chair's Report

A. CEO Evaluation Process

Mr. Martin provided an update about the Executive Director evaluation process, which is progressing and has a target deadline of June 10.

III. Financial Report

A. Review and Approve Financial Reports

Katie Wise of GT3 reviewed the financials as of March 31, 2024. She covered MAEP allocations and the changes being made to that program at the state level. She provided an update on grant income and grant trends. Expenditures exceeding \$5,000 were presented. Projected revenue and expenses were covered, as well as emergency reserves.

Tracy Mims made a motion to approve the financial report.

Cassandra Hansbrough seconded the motion.

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

IV. Executive Director's Report

A. General Updates

Dr. Shaw shared an update about the performance framework received from the Mississippi Charter School Authorizer Board.

She shared she will be meeting with Charter School Growth Fund to provide an update on the 15th.

Dr. Shaw shared an update on scholar enrollment and recruitment.

The scholars and staff have just returned from the Atlanta college tour trip.

The proposal from MKS Partners for strategic plan communications has been shared with the board.

Dr. Shaw shared information about the Arts in the Classroom that Leflore Legacy has been awarded.

B. Jonas Crenshaw presentation

Jonas Crenshaw of the Mississippi Charter School Association spoke to the board about his role and how the association is supporting charter schools statewide.

Board members posed follow up questions.

C. Historic Building Grant - Presentation

John Beard provided an update about the certified local historic grant that was awarded to Leflore Legacy Academy. Funds are for a feasibility study for restoring and renovating two historic buildings in Greenwood.

V. Committee Reports

A. Governance Committee

None

VI. Closing Items

A. Next Meeting Date & Topics

Next meeting will be as previously scheduled, June 10, 2024. This is in addition to the board retreat June 21-22.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,
Tamala Shaw