

# MS Delta Academies

## Minutes

### Board of Directors of MS Delta Academies

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#### Date and Time

Monday September 9, 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), Erin Mulligan (remote), Jacquelyn Brownlow (remote), McKinley Martin (remote), Tracy Mims (remote), Williams Brack (remote)

#### Directors Absent

None

#### Guests Present

Deowarski MacDonald (remote), Katie Wise (remote), Tamala Shaw (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 Sep 9, 2024 at 5:41 PM.

#### B. Record Attendance

#### C. Approve Agenda

Williams Brack made a motion to approve the agenda.

Erin Mulligan seconded the motion.

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 08-12-24.

Williams Brack seconded the motion.

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

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

#### **A. CEO Evaluation Process - ED Memo**

Cassandra Hansbrough made a motion to approve the memo related to the CEO evaluation process as presented.

Williams Brack seconded the motion.

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

### **III. Feasibility Study**

#### **A. Study Findings**

Dr. Shaw shared that John Beard could not attend tonight, but will join the October meeting. She recapped her meeting with Mr. Beard.

### **IV. Financial Report**

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

Katie Wise of GT3 gave an overview of the financials, including cashflow, projections, MAPE status, and monthly expenses \$5,000 or more. She also shared the progress of the annual audit.

Williams Brack made a motion to approve expenditures over \$5,000 as presented.

Erica Plybeah Hemphill seconded the motion.

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

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

Erin Mulligan seconded the motion.

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

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

#### **A. MCSAB Annual Goal Setting**

Dr. Shaw introduced Dr. MacDonald, MCSAB representative, and gave an overview of the development of annual goals to be reported to MCSAB.

#### **B.**

### **General Updates**

Dr. Shaw shared updates on the Cognia/SACS regional accreditation process, the grants that have been applied for, the recently-awarded marketing grant, personnel and hiring status, fundraising strategies, a fellowship opportunity, teacher professional development, and staff satisfaction.

Dr. Shaw provided details about the marketing strategies being developed with a third-party consultant group being funded by Charter School Growth Fund. She also shared the fundraising goal and overall strategy for the year. along with resources that might be needed to implement the plan.

## **VI. Committee Reports**

### **A. Governance**

None

### **B. Academic**

None

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

None

### **D. Finance**

None

## **VII. Closing Items**

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

Next meeting with be Oct. 14th.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,  
Tamala Shaw