

# MS Delta Academies

## Minutes

### Board of Directors of MS Delta Academies

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#### Date and Time

Monday February 17, 2025 at 5:30 PM

#### Location

virtual

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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEEx5UUVRQT09>

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)

#### Directors Absent

Williams Brack

#### Guests Present

Ann Krafcik, 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 Feb 17, 2025 at 5:30 PM.

#### B. Record Attendance

#### C. Approve Agenda

Erin Mulligan made a motion to approve the agenda.  
Erica Plybeah Hemphill 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 01-13-25.

Erica Plybeah Hemphill seconded the motion.

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

### **II. Financial Report**

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

Katie Wise presented the monthly financial reports, including expenditures that exceed \$5,000. Board members and Dr. Shaw asked clarifying questions.

Erica Plybeah Hemphill made a motion to approve monthly expenditures \$5,000 and above.

Erin Mulligan seconded the motion.

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

#### **B. Board on Track Renewal**

Tracy Mims made a motion to approve renewal of the BoardonTrack contract in the price range of \$5,600-\$6,100.

Erin Mulligan seconded the motion.

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

#### **C. Entrance Sign**

The board decided to wait and explore replacing the sign during the next budget cycle.

#### **D. Facilities**

No update

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

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

Dr. Shaw reported on the charter renewal process and scholar enrollment.

Dr. Shaw presented a personnel issue and the board discussed.

Erin Mulligan made a motion to decline the resignation of Barbara Duncan and move forward with the breach of contract process with the Department of Education.

Tracy Mims seconded the motion.

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

#### **Roll Call**

Erica Plybeah Hemphill    Aye

Erin Mulligan                      Aye

**Roll Call**

Jacquelyn Brownlow	Abstain
Williams Brack	Absent
McKinley Martin	Aye
Tracy Mims	Aye
Cassandra Hansbrough	No

**IV. Committee Reports**

**A. Governance**

None

**B. Academic**

None

**C. Development (Fundraising)**

Dr. Shaw provided an update on the birthday fundraising campaign. She also shared an update on the ESCO business solicitations.

**D. Finance**

None

**V. Closing Items**

**A. Next Meeting Date & Topics**

March 10, 2025

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,  
McKinley Martin