

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

Date and Time

Monday May 12, 2025 at 5:30 PM

Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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)

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 12, 2025 at 5:36 PM.

B. Record Attendance

C. Approve Agenda

Tracy Mims 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 04-14-25.

Erin Mulligan seconded the motion.

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

II. Board Chair/Vice Chair's Report

A. Attorney Retainer

Mr. Martin reported he spoke with Ms. Dorsey about serving as the board's representative in legal matters. She will send an engagement letter for the board's review and vote in June.

III. Financial Report

A. Review and Approve Financial Reports

Katie Wise shared the monthly financial reports as of March 31, 2025. She covered revenue, expenses, projections, cashflow, and expenditures over \$5,000. Board members asked clarifying questions.

The draft 2025-26 budget will be ready for review soon. The finance committee will meet to discuss prior to the board's retreat in June. The board will vote on the budget in June. Cassandra Hansbrough made a motion to approve the monthly financial reports and expenditures over \$5,000.

Tracy Mims seconded the motion.

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

IV. Executive Director's Report

A. General Updates

Dr. Shaw provided updates for the 2025-26 school calendar, which the board previously approved with the flexibility to make changes if needed. She also reminded the board that it's time to begin the annual Executive Director evaluation process.

Dr. Shaw shared hiring targets, process and status, as well as facility loan refinancing information.

V. Policy Point

A. Charter Renewal Contract

McKinley Martin provided a summary of section one of the charter contract. Dr. Shaw and board members discussed. The additional sections will be reviewed at the June board retreat.

VI. Committee Reports

A. Governance

None

B. Academic

Ms. Hansborough shared that she and Dr. Mims discussed academic committee next steps. They will meet with the school regarding goals, objectives, monitoring, and progress tracking for 2025-26.

C. Development (Fundraising)

Erin Mulligan and Erica Plybeah provided a report about their recent brainstorming session with Dr. Shaw. Ms. Plybeah shared several fundraising ideas for board consideration. Members and Dr. Shaw discussed.

D. Finance

None

VII. Closing Items

A. Next Meeting Date & Topics

The in-person board retreat will be 5 -7:45 pm on June 20 and 9am-3pm on June 21.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
Tamala Shaw