

MS Delta Academies

Minutes

Annual Boards Retreat

Date and Time

Friday June 21, 2024 at 4:00 PM

Location

Leflore Legacy Academy
500 W. Washington St.
Greenwood, MS 38930

At 7pm, meeting location moves to Giardina's restaurant
318 Howard St.
Greenwood, MS 38930

Directors Present

Cassandra Hansbrough, Erica Plybeah Hemphill, Erin Mulligan, Jacquelyn Brownlow, McKinley Martin, Tracy Mims

Directors Absent

Emily Cupples, Williams Brack

Guests Present

Ann Krafcik, John Beard, Maureen Sigler (remote), Tamala Shaw

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

McKinley Martin called a meeting to order on Friday Jun 21, 2024 at 4:52 PM.

C. Approve Minutes

Cassandra Hansbrough made a motion to approve the minutes from Board of Directors of MS Delta Academies on 06-10-24.

Tracy Mims seconded the motion.

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

D. Approve Agenda

Tracy Mims made a motion to approve the agenda.

Jacquelyn Brownlow seconded the motion.

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

E. Meet & Greet Reception

Took place before the meeting was officially called to order.

II. Mission & Vision Review

A. Mission & Vision Review

Dr. Tamala Shaw made a presentation. Members discussed non-profit status of the organization and school, and updates to the long-term vision of the organization.

III. Long-Term Plans

A. Vision Planning - Facilities

John Beard led a session and shared information about the process of conducting a feasibility study. The group discussed grant invoicing and payment process. Erin Mulligan will work with John moving forward.

B. Strategic Plan

Maureen Sigler of MKS Partners conducted a strategic planning session. Members reviewed the existing plan and made updates to identify priorities. MKS will update work with Dr. Tracy Mims to update the plan based on board input.

IV. Teambuilding & Networking

A. Board dinner at Giardina's

Networking dinner took place after meeting was adjourned.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Tamala Shaw