

MS Delta Academies

Minutes

Annual Retreat Day 2

Date and Time

Saturday June 22, 2024 at 9:00 AM

Directors Present

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

Directors Absent

Emily Cupples, Jacquelyn Brownlow, Williams Brack

Guests Present

Ann Krafcik, Katie Wise, Mark Beechem, Tamala Shaw

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

McKinley Martin called a meeting to order on Saturday Jun 22, 2024 at 9:06 AM.

II. Assessment Data

A. Data & Analysis

Principal Mark Beechem shared preliminary test results and gave kudos as appropriate. Dr. Shaw used Possip and shared survey results from families and students. She also spoke about NWEA, iReady, and Mastery Connect.

III. Charter & Accreditation

A. Charter Renewal

Dr. Shaw reviewed the timeline, process, and plan.

B.

Accreditation

Dr. Shaw talked about the engagement review process and timeline.

IV. Financials

A. Proposed Budget

Tracy Mims made a motion to approve the budget as presented.

Cassandra Hansbrough seconded the motion.

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

B. Training

Katie Wise conducted a fiscal oversight training session.

V. Board Business

A. Self-Assessment Report & Analysis

Six members completed the self-assessment, and the group reviewed recommendations from BoardOnTrack based on the self-assessment.

B. Priorities & Goals

Dr. Mims gave a summary:

- 1) Increasing academic achievement
- 2) Fundraising
- 3) Enrollment

C. Officer Vote & Calendar

The board determined committee assignments and officers:

Officers:

Chair Mack Martin

Co-Chair Tracy Mims

Secretary: Erica Plybeah Hemphill

Treasurer: Williams Brack

Committee assignments:

ED - ad hoc member of each committee

Stakeholder on each

June 20-21 2025 retreat

Governance - Martin, Mulligan, Shaw

Finance - Brack, Wise, Shaw, Brownlow

Academic - Hansborough, Mims, Beechem, Shaw

Development - Mulligan, Plybeah, Shaw, Krafcik

Cassandra Hansbrough made a motion to approve the ELA coaching proposal from John Bennetts.

McKinley Martin seconded the motion.

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

VI. 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 3:30 PM.

Respectfully Submitted,
Tamala Shaw