

MS Delta Academies

Minutes

Executive Committee Meeting

Date and Time

Monday November 18, 2024 at 6:00 PM

Directors Present

Erica Plybeah Hemphill (remote), McKinley Martin (remote), Williams Brack (remote)

Directors Absent

Tracy Mims

Guests Present

Tamala Shaw (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

McKinley Martin called a meeting to order on Monday Nov 18, 2024 at 6:00 PM.

C. Performance Framework and Renewal Application

Erica Plybeah Hemphill made a motion to approve the proposal from Pink Owl Consulting.

Williams Brack seconded the motion.

Discussion held during Executive Session

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

II. 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 6:18 PM.

Respectfully Submitted,
Tamala Shaw