

APPROVED

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

Date and Time

Monday January 12, 2026 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), Erin Mulligan (remote), Jacquelyn Brownlow (remote), McKinley Martin (remote), Tracy Mims (remote)

Directors Absent

Erica Plybeah Hemphill, Williams Brack

Guests Present

Ann Krafcik, Florina Burnwatt (remote), Katie Wise (remote), Makeda Chandler (remote), Monique Johnson-Holmes (remote), Tamala Shaw (remote), Vallrie Dorsey (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 Jan 12, 2026 at 5:40 PM.

B. Record Attendance

C. Approve Agenda

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

Erin Mulligan 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 11-10-25.

Tracy Mims seconded the motion.

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

II. Board Chair/Vice Chair's Report

A. Report

Dr. Mims shared his positive experience at the school as a judge of the spelling bee.

III. Mission Moment

A. Student Council

Ms. Mulligan read the school's mission statement, vision statement, and core values aloud for all attendees.

Ms. Chandler presented an overview of how Student Council is advancing the mission of Leflore Legacy Academy. An 8th grade scholar shared her perspective and experiences as a member of Student Council.

IV. Financial Report

A. Review and Approve Financial Reports

Ms. Wise presented the financial reports and updates, including ad valorem changes and their impact. She called all expenses over \$5,000 to the board's attention.

Tracy Mims made a motion to approve the transactions above \$5,000 and the general monthly financial reports.

Erin Mulligan seconded the motion.

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

V. Executive Director's Report

A. General Updates

Dr. Shaw shared updates regarding scholar enrollment, facilities status, BoardOnTrack renewal, benchmark academic data, and expansion plans. She shared that Ms. Chandler, a staff member and Legacy parent, testified before the House Education Committee about the importance of charter schools.

VI. Policy Point

A. Performance Framework

Dr. Shaw reminded members how the Performance Framework is used to evaluate charter schools, how Legacy has scored in the part, and how Legacy will improve its score this year.

VII. Committee Reports

A. Governance

None

B. Academic

None

C. Development (Fundraising)

Ms. Mulligan shared an update about the April fundraiser plans. Committees have been asked to meet prior to the 24th and send their ideas and assignments to the Development Committee.

D. Finance

None

VIII. Executive Session (if needed)

A. Closed Session

Cassandra Hansbrough made a motion to move into closed session to determine whether an executive session is needed.

Tracy Mims seconded the motion.

Committee entered closed session at 7:02pm.

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

During closed session, the board members determined there is a need for an executive session to discuss personnel matters regarding three employees. The board entered executive session at 7:10pm. No decisions were made and no actions were taken.

IX. Closing Items

A. Next Meeting Date & Topics

Next meeting is scheduled for February 9.

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,
Tamala Shaw