

# MS Delta Academies

## Minutes

### Board of Directors of MS Delta Academies

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#### Date and Time

Monday March 9, 2026 at 5:30 PM

#### Location

virtual

<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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#### 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, Brianna Moore (remote), Florina Burnwatt (remote), Katie Wise (remote), Tamala Shaw (remote)

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### 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 Mar 9, 2026 at 5:35 PM.

#### B. Record Attendance

#### C. Approve Agenda

Erin Mulligan made a motion to approve the agenda as presented.

Tracy Mims seconded the motion.

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

#### **D. Approve Minutes**

Tracy Mims made a motion to approve the minutes from Board of Directors of MS Delta Academies on 02-09-26.

Erin Mulligan seconded the motion.

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

Cassandra Hansbrough made a motion to approve the minutes from Special/Called Board Meeting on 02-16-26.

Tracy Mims seconded the motion.

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

### **II. Chair's Report**

#### **A. Statement of economic interest form**

McKinley Martin reminded board members that completing the economic interest form is a mandatory compliance item. He also encouraged board members to look at their schedules and ability to participate in meetings and determine if board membership makes sense for them right now.

### **III. Financial Reports**

#### **A. Monthly Financial Reports**

Katie Wise of GT3 presented the monthly financial reports. Members posed clarifying questions.

#### **B. Approve Financial Reports**

Tracy Mims made a motion to approve the monthly financials including expenditures above \$5,000.

Erin Mulligan seconded the motion.

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

### **IV. Executive Director's Report**

#### **A. None**

Dr. Shaw had to leave the meeting to handle an emergency.

### **V. Committee Reports**

#### **A. Fundraising Committee**

Erica Plybeah and Erin Mulligan provided an update about the upcoming Sip & Support event.

**B. Academic Committee**

Cassandra Hansbrough provided an update about recruitment and retention strategies she recently learned.

**VI. Public Comments**

**A. Comments**

Brianna Moore provided additional information about the economic interest forms.

**VII. Closing Items**

**A. Next Meeting Date & Topics**

Next meeting will be Monday, April 13th.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,  
Tamala Shaw