

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

Date and Time

Monday April 13, 2026 at 5:30 PM

Location

virtual

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

Meeting ID: 838 8567 8291

Passcode: 580498

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

Brianna Moore (remote), Dr. Tamala Boyd Shaw (remote), Katie Wise (remote), Marcus Burger (remote), Tamala Shaw (remote), Tosha Boyd (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 Apr 13, 2026 at 5:45 PM.

B. Record Attendance

C. Approve Agenda

Tracy Mims made a motion to approve the agenda.

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 03-09-26.

Tracy Mims seconded the motion.

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

II. Insurance Renewal

A. Marcus Burger Presentation

Marcus Burger of Ross & Yerger provided an overview of the insurance coverage renewal for worker's compensation, general liability, property coverage, automobile liability, and additional coverages applicable to schools.

Tracy Mims made a motion to renew insurance coverages as presented at the cost of \$64,632.

Erin Mulligan seconded the motion.

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

III. Chair's Report

A. Statement of economic interest form

Mr. Martin conducted a roll call of members to verify completion. All members present have completed the form.

B. Board Membership

Member Williams Brack has relocated out of state and is not responding to communication efforts. Mr. Martin will send an email asking Mr. Brack to step down from the board, and that he will be given an opportunity to oppose this at the May meeting.

IV. Financial Reports

A. Monthly Financial Reports

Katie Wise of GT3 shared the monthly financial reports and discussed the highlights, including expenses over \$5,000.

Cassandra Hansbrough made a motion to approve the financial reports as presented.

Erin Mulligan seconded the motion.

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

Cassandra Hansbrough made a motion to approve the monthly expenditures over \$5,000.

Erica Plybeah Hemphill seconded the motion.

The only transaction over \$5,000 from February is group health insurance to Blue Cross Blue Shield in the amount of \$17,969.20.

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

V. Executive Director's Report

A. SPED Count

Dr. Tamala Boyd Shaw provided an update on the Dec. 1 special education report.

Dr. Shaw shared an update about the merger of two local schools and the possible opportunity for repurposing the merged school's unused gym facility.

VI. Policy Point

A. Abuse & Molestation Policy

Attorney Dorsey presented the policy and related procedures, processes and prevention.

Members posed questions and Attorney Dorsey will make changes to the policy to include recordkeeping guidance. Approval of the policy was postponed until the May meeting.

VII. Fundraising Committee

A. Sip & Support Event

Erica Plybeah provided a report on the success of the event.

VIII. Closing Items

A. Next Meeting Date & Topics

The next meeting is scheduled for 5:30pm on May 11, 2026. The annual retreat will be June 12-13.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,

Tamala Shaw