

APPROVED

# MS Delta Academies

## Minutes

### Special/Called Board Meeting

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#### **Date and Time**

Monday February 16, 2026 at 6:00 PM

#### **Location**

Meeting to address three time-sensitive items:

- Inclement weather policy
  - 26-27 calendar
  - Statement of economic interest form
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<https://us02web.zoom.us/j/83885678291?pwd=UDZ5UXNaZDNSNWxJYW9SSEEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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#### **Directors Present**

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

#### **Directors Absent**

Jacquelyn Brownlow, Williams Brack

#### **Guests Present**

Lisa Greer (remote), Mark Beechem (remote), Mark Beechem (remote), Tamala Shaw (remote), Vallrie Dorsey (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 Feb 16, 2026 at 6:02 PM.

#### **B. Record Attendance**

### **C. Approve Agenda**

Erin Mulligan made a motion to approve the agenda with the addition of BoardonTrack renewal.

Cassandria Hansbrough seconded the motion.

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

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

### **A. Calendar 2026-27**

Cassandria Hansbrough made a motion to approve the calendar.

Erin Mulligan seconded the motion.

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

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

Dr. Shaw reminded all board members they must file a statement of economic interest.

Cassandria Hansbrough made a motion to renew the BoardonTrack subscription.

Erin Mulligan seconded the motion.

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

## **III. Policy Point**

### **A. Inclement Weather Policy**

Erin Mulligan made a motion to adopt the Inclement Weather Policy & Procedures.

Erica Plybeah Hemphill seconded the motion.

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

## **IV. Closing Items**

### **A. Next Meeting Date & Topics**

Next meeting will be March 9th.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:28 PM.

Respectfully Submitted,

Tamala Shaw