

APPROVED

MS Delta Academies

Minutes

Special/Called Board Meeting

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=UDZ5UXNaZDNSNWxJYW9SSEx5UUVRQT09>

Meeting ID: 838 8567 8291

Passcode: 580498

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)

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