APPROVED

MS Delta Academies

Minutes

Board of Directors of MS Delta Academies

Date and Time
Monday September 21, 2026 at 5:30 PM

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

Meeting ID: 838 8567 8291
Passcode: 580498

Directors Present
Cassandria Hansbrough (remote), Erica Plybeah Hemphill (remote), Erin Mulligan (remote), McKinley Martin (remote), Tracy Mims (remote)

Directors Absent
Jacquelyn Brownlow

Guests Present
Katie Wise (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 Sep 21, 2026 at 5:36 PM.

B. Record Attendance

C. Approve Agenda

Erin Mulligan made a motion to approve the agenda.
Cassandria Hansbrough seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Approve Minutes

Cassandria Hansbrough made a motion to approve the minutes from Board of Directors of MS Delta Academies on 08-10-26.
Tracy Mims seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Chair's Report

A. Update

Chair Martin, Vice Chair Mims, and Executive Director Shaw completed an assessment to identify the organization's strengths and opportunities. Dr. Shaw described the process and results. The board discussed and determined next steps, such as creating policies and procedures for committees.
Cassandria Hansbrough made a motion to each committee will establish a policy to meet at least quarterly.
Tracy Mims seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Financial Reports

A. Monthly Financial Reports

Katie Wise presented the monthly financial reports.

B. Approve Financial Reports

Tracy Mims made a motion to accept the monthly expenditures over $5,000.
Erin Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Cassandria Hansbrough made a motion to accept the financial reports as of August 30, 2026 as presented.
Erin Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Executive Director's Report

A. Updates

Dr. Shaw gave updates on enrollment, personnel, sports, accountability data, corrective action plans, professional development, annual goals,

V. Policy Point

A. Attendance Policy

Dr. Shaw shared details about the State of Mississippi's new attendance law. She presented an updated school attendance policy that aligns with the law.
Erin Mulligan made a motion to approve the attendance policy as presented.
Cassandria Hansbrough seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Executive Session (if needed)

A. Closed session

Cassandria Hansbrough made a motion to enter closed session to determine the need for executive session.
Erin Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Attorney Dorsey report that the board determined in closed session that an executive session is needed to discuss a personnel matter. No action was taken in the session.

VII. Closing Items

A. Next Meeting Date & Topics

The next meeting will be October 12.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Tamala Shaw