

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Thursday, December 28, 2023 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Thursday, December 28, 2023. The meeting was called to order at 6:06 p.m. by Mrs. Hilie McFarland. The pledge was led by Mrs. McFarland and the prayer was said by Mrs. Miller.

Members present were: Mr. Keith Dallalio, Mrs. Sheila Dye, Mr. Terrell Fife, Mrs. Hilie McFarland, and Mr. Johnny Taylor.

Members absent were: Mr. Michael Burley, Mr. Cass Butler, Mr. Craig Jackson and Mr. Kenny Simpson..

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Monica Miller, Director

It was moved by Mr. Taylor, 2nd by Mr. Dallalio, and carried unanimously to approve the agenda.

It was moved by Mr. Fife, 2nd by Mr. Dallalio and carried unanimously to approve the September 2023 minutes.

It was moved by Mr. Taylor, 2nd by Mrs. Dye and carried unanimously to approve the October 2023 minutes.

It was moved by Mrs. Dye, 2nd by Mr. Dallalio and carried unanimously to approve the 2024 board meeting schedule.

It was moved by Mrs. Dye, 2nd by Mr. Fife and carried unanimously to approve the Concordia Sentinel as the official journal for Delta Charter School.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: There was no report from the quarterback club.

PTO: There was no report from the PTO.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. She provided an update on the legislative audit being conducted by Silas Simmons, LLC.

Mrs. Miller provided an update on building and grounds.

There was no update on athletics.

Updates about curriculum will be provided by the administrators at the January meeting.

Mrs Miller provided the board with an update on enrollment. Mrs. Miller asked the board to change January 12, 2024 from a half-day off to a whole day off. Teachers will participate in professional development throughout the day and report cards will be given out in the afternoon. On a motion made by Mrs. Dye, 2nd by Mr. Fife and carried

unanimously the board voted to approve the calendar change. Mrs. Miller reminded the board about the following: election of officers will be done in January and they must complete their ethics training by December 31, 2023.

There was no update on personnel.

Mrs. Dye provided the board with a report on the diversity committee.

Announcements were given as follows:

- December 20th-January 5th: Christmas holidays
- January 23rd: January board meeting

The meeting was adjourned at 6:26 p.m. It was moved by Mr. Taylor, 2nd by Mr. Dallalio and carried unanimously by the board to adjourn the meeting.