

Delta Charter Group
Board of Directors Meeting
Agenda
January 23, 2024
6:00 p.m.

I. CALL TO ORDER

II. PLEDGE/OPENING PRAYER

III. ROLL CALL OF MEMBERS

IV. APPROVAL

- Agenda
- Minutes from December 2023 meeting

V. SPECIAL REPORTS

VI. CLUB REPORTS

- Quarterback Club
- PTO

VII. COMMITTEE REPORTS

- Financial
- Building and Grounds
- Athletics
- Curriculum
- Governance
- Personnel
- Diversity

VIII. ANNOUNCEMENTS

- February 12th-14th: Winter break
- February 27th: February board meeting date

IX. EXECUTIVE SESSION

- Strategy Session and/or action concerning litigation case***
There may be an executive session to discuss litigation for a court case filed by Concordia Parish.

X. ADJOURN

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mrs. Monica Miller at 318-757-3202 describing the assistance needed. Members of the public wishing to address the Board on any agenda item may do so by completing a public comment card and providing the information to the Board President prior to the beginning of the meeting. Members of the public wishing to report a grievance to the board may do so by following the grievance policy found on our website at www.deltacs.org.