Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, March 19, 2024 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, March 19, 2024. The meeting was called to order at 6:04 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. Nicholson.

Members present were: Mr. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson, and Mr. Johnny Taylor.

Members absent were: Mr. Michael Burley, Mr. Cass Butler, Mr. Keith Dallalio and Mrs. Sheila Dye

Also present: Mrs. Emily Dawkins, JH/HS principal

Mrs. Shannon Doughty, JH/HS assistant principal

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary principal

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

It was moved by Mrs. McFarland, 2nd by Mr. Taylor and carried unanimously to approve the February 2024 minutes.

It was moved by Mr. Fife, 2nd by Mr. Simpson and carried unanimously to approve the 2024-2025 school calendar.

Special reports:

There were no special reports given.

Club reports:

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

PTO: The PTO provided ice cream for teachers and students for PBIS as well as the color for our color run for testing kickoff day.

Committee reports were given:

Mrs. Miller presented the monthly financial report to the board for review.S

Mrs. Miller provided an update on building and grounds.

Mrs. Dawkins spoke to the board about allowing 6th grade students to play junior high football. It was discussed at the athletic committee meeting and the committee wanted to bring it before the board for their opinion.

Mrs. Nicholson provided an update on elementary curriculum. Mrs. Dawkins provided an update on JH/HS curriculum and provided information about upcoming testing in April. Mrs. Miller provided an update on special education/504 on behalf of Mrs. Ulmer.

Mrs Miller provided the board with an update on current enrollment.

Mrs. Miller informed the board that she would begin advertising for teaching positions as well as any other position that she knew would be available for the 2024-2025 school year.

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

Announcements were given as follows:

- March 20th: Early dismissal (report cards)
- March 21st and 22nd: Teacher PD days (no school for students)
- March 25th-April 1st: Spring break and Easter holiday
- April 23, 2024: April board meeting

The meeting was adjourned at 6:30 p.m. It was moved by Mr. Taylor, 2^{nd} by Mr. Fife and carried unanimously by the board to adjourn the meeting.