

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Thursday, May 30, 2024 at 8:30 a.m.

The Board of Directors of Delta Charter Group met in a special session at Delta Bank in Ferriday on Thursday, May 30, 2024. The meeting was called to order at 8:32 a.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. McFarland.

Members present were: Mr. Michael Burley, Mr. Cass Butler, Mr. Keith Dallalio, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson, and Mr. Johnny Taylor.

Members absent were: Mr. Terrell Fife

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

It was moved by Mr. Taylor, 2nd by Mrs. Dye and carried unanimously to approve the disbursement guidelines presented for the LDOE differentiated stipends. Stipends will be distributed in June 2024 to those teachers who met the requirements during the 2022-2023 school year.

It was moved by Mr. Butler, 2nd by Mr. Dallalio and carried unanimously to approve the employee summer stipend. All full-time employees who were employed on August 1, 2023 will receive a \$1,000 stipend. Stipends for employees hired after August 1, 2023 will be prorated based on the month that they were hired.

The meeting was adjourned at 8:40 a.m. It was moved by Mr. Taylor, 2nd by Mr. Butler and carried unanimously by the board to adjourn the meeting.