

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, June 25, 2024 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, June 25, 2024. The meeting was called to order at 6:08 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. McFarland.

Members present were: Mr. Cass Butler, Mrs. Sheila Dye, Mr. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, and Mr. Johnny Taylor.

Members absent were: Mr. Michael Burley, Mr. Keith Dallalio, and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS principal

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 Mr. Fife,, 2nd by Mrs. McFarland and carried unanimously to approve the March 2024 minutes.

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

Special reports:

Mr. Carr Hammond, representative from Silas Simmons, presented the final review of the legislative audit conducted for the 2023-2024 school year.

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. Mrs. Dawkins, on behalf of Mrs. Miller, informed the board that one of the safety grants that Mrs. Miller had applied for had been awarded to the school. Mrs. Dawkins also informed them that Mrs. Miller had applied for an Entergy grant and was waiting to hear back from that.

Mrs. Dawkins provided an update on building and grounds projects around campus.

The board discussed the proposals for football bleachers that they had received during the RFP process. After reviewing the proposals, the board decided that they needed to get the costs that were excluded from the proposals before making a final decision. Once all of the costs for those items are gathered, the board will review the information again and make a final decision.

Mrs. Nicholson and Mrs. Dawkins provided an update on curriculum changes for the upcoming school year. Updates on summer school were also given.

An update on current enrollment was provided.

Mrs. Dawkins presented proposed changes to the current uniform policy. The board reviewed the changes and agreed on a motion made by Mrs. McFarland, 2nd by Mr. Fife and carried unanimously.

Mr. Jackson reviewed with the board a letter from the attorney about board attendance at meetings.

The principals informed the board of personnel hires/changes for the upcoming school year.

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

Announcements were given as follows:

- July 23, 2024: July board meeting

The meeting was adjourned at 7:43 p.m. It was moved by Mr. Taylor, 2nd by Mr. Fife and carried unanimously by the board to adjourn the meeting.