

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, November 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, November 19, 2024. The meeting was called to order at 6:00 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. Hargis.

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

Members absent were: Mr. Michael Burley, Mr. Cass Butler, Mrs. Sheila Dye, and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS principal

Mrs. Jamie Hargis, Special education/504 director

Mrs. Monica Miller, Director

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

It was moved by Mr. Taylor, 2nd by Mr. Fife, and carried unanimously to approve the October 2024 minutes.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: No report given

PTO: No report given

Committee reports were given:

Mrs. Ashmore presented the monthly financial report. The board discussed a stipend for employees. After discussion, on a motion made by Mr. Dallalio, 2nd by Mr. Fife and unanimously approved, the board voted to approve a stipend to be given to employees in December with the amount of the stipend to be determined by the finance committee after reviewing the financial statements.

Mrs. Miller informed the board that the new building had been approved and that everyone was able to move into it. The board discussed speaking to an architectural firm about the possibility of expanding in the future.

Mrs. Dawkins provided an update on athletics.

Mrs. Dawkins presented the board with an update on JH/HS and Mrs. Hargis presented the board with an update on the special education/504 department.

Mrs. Miller informed the board that our current enrollment was 491 and that she had been approved to send out nine acceptance letters, so that the empty seats could be filled and our enrollment could be 500. Mrs. Miller discussed with the board members changing the board meeting day for 2025 from Tuesday to Monday. On a motion made by

Mr. Dallalio, 2nd by Mr. Fife and unanimously approved, the board voted to change the board meeting day to the fourth Monday of each month beginning with the January 2025 meeting.

There were no personnel issues.

Mrs. Miller provided the board with an update from the diversity committee's last meeting.

On a motion made by Mrs. McFarland, 2nd by Mr. Fife and unanimously approved, the board entered into executive session to discuss the ongoing litigation for the court case with Concordia Parish.

On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and unanimously approved, the board exited executive session at 6:50 p.m.

Announcements were given as follows:

- November 25-29, 2024: Thanksgiving holidays
- December 2, 2024: Teacher professional development (No students)
- December 17, 2024: December board meeting

The meeting was adjourned at 6:54 p.m. It was moved by Mr. Taylor, 2nd by Mr. Fife and carried unanimously by the board to adjourn the meeting.