

**Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, June 30, 2025 at 6:00 p.m.**

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, June 30, 2025. 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. Nicholson.

Members present were: Mrs. Sheila Dye, Mr. Terrell Fife, Mr. Terry Guillory, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson (6:03) Mr. Johnny Taylor and Mr. Mark Welch

Members absent were: Mr. Keith Dallalio

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS Principal

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary Principal

Before approval of the agenda, Mrs. Miller asked the board to amend it by adding the approval of the revised 2025-2026 school calendar to it. On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and approved unanimously, the board voted to approve the amendment to the agenda.

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

It was moved by Mrs. Dye, 2nd by Mr. Fife, and carried unanimously to approve the May 2025 regular board meeting minutes.

It was moved by Mrs. McFarland, 2nd by Mr. Taylor, and carried unanimously to approve the May 2025 special board meeting minutes.

The following policy revisions were presented to the board for approval:

- AR policy for 6-12 grade: Motion made by Mr. Taylor, 2nd by Mrs. Dye and unanimously approved
- Substance or alcohol abuse policy: Motion made by Mr. Fife, 2nd by Mrs. McFarland and unanimously approved
- Tobacco and vaping policy: Motion made by Mrs. Dye, 2nd by Mrs. McFarland and unanimously approved
- Cheating policy: Motion made by Mr. Fife, 2nd by Mrs. Dye and unanimously approved

The following policies were presented to the board for first readings and approval at the next meeting:

- Senior prank policy
- Suicide prevention policy

The board discussed the revision to the 2025-2026 school calendar and decided to table that decision until the July board meeting.

Special reports:

There were no special reports given

Club reports:

There were no club reports given

Committee reports were given:

Mrs. Ashmore presented the monthly financial report. Mrs. Miller provided the board with a presentation with information on the differentiated stipend provided by LDOE. The board voted to approve the requirements set forth and the distribution of stipends to those employees who met those requirements for the 2023-2024 school year. The motion was made by Mr. Welch, 2nd by Mrs. McFarland and unanimously approved. On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and unanimously approved, the board voted to remove Mr. Michael Burley from the certificate of deposit (CD) at Delta Bank.

Mrs. Miller discussed the list of projects/repairs that were being done on campus. Mrs. Nicholson informed the board that the money for the installation of the playground had been donated and the installation has been scheduled for the end of July.

The board discussed getting quotes for the demolition of the old football bleachers as well as the concrete installation for the new football bleachers. Mrs. Miller will obtain quotes to present to the finance committee who will then present them to the board at the July board meeting. On a motion made by Mr. Fife, 2nd by Mr. Simpson and unanimously approved, the board voted to approve the addition of a filming platform to the pressbox.

The administrators informed the board that LEAP test results had been released and that they would be disaggregating the data and have a presentation for the board at the July board meeting.

The dress code policies were discussed and any decisions were tabled until the July board meeting. Mrs. Miller provided the board with the cost options for buses for transportation services for the 2025-2026 school year. The board advised the finance committee to review the information and move forward from there.

The board entered into executive session to discuss personnel at 7:05 p.m. on a motion made by Mrs. McFarland, 2nd by Mrs. Dye and unanimously approved.

The board exited executive session to discuss personnel at 7:13 p.m. on a motion made by Mr. Taylor, 2nd by Mrs. Mrs. McFarland and unanimously approved.

Mr. Jackson provided the board with an update on the court case.

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

Announcements were given as follows:

- July 21, 2025: July board meeting

The meeting was adjourned at 7:21 p.m. It was moved by Mr. Taylor, 2<sup>nd</sup> by Mrs. Dye and carried unanimously by the board to adjourn the meeting.