

**Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, August 18, 2025 at 6:00 p.m.**

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, August 18, 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 Mr. Welch.

Members present were: Mrs. Sheila Dye, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Johnny Taylor and Mr. Mark Welch

Members absent were: Mr. Keith Dallalio, Mr. Terrell Fife, Mr. Terry Guillory, and Mr. Kenny Simpson

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

Mrs. Shannon Doughty, JH/HS Assistant principal

Mrs. Jamie Hargis, Special education/504 director

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary principal

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

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

Special reports:

There were no special reports given

Club reports:

There were no club reports given

Committee reports were given:

The quotes received for the concrete work at the football stadium for the new bleachers were reviewed and discussed. On the recommendation from the finance committee, a motion was made by Mrs. McFarland, 2nd by Mr. Taylor and approved by the board unanimously to go with SW Construction Services for the job. The quote received from them was in the amount of \$96,871.00.

The administrators provided an update on curriculum as well as on the progress of testing. Open house for grades K-12 was held on August 7, 2025 and elementary teachers will hold parent meetings during the first two weeks of school. Students in grades K-3 will be given the DIBELS assessment and students in grades 3-12 will be administered benchmark assessments. LEAP Civics scores should be sent to districts before the next board meeting and those will be provided to the board once they are received.

Mrs. Miller provided an update on enrollment.

Mrs. Miller will advertise for the following positions: Head boys' basketball coach (JH and HS) and a special education paraprofessional.

Mrs. Dye informed the board that the Diversity committee has been holding their monthly meetings and that they have been going well.

Announcements were given as follows:

- August 21, 2025: Meet the Storm
- September 1, 2025: Labor Day holiday
- September 2, 2025: Teacher PD day (no students)
- September 15, 2025: September board meeting

The meeting was adjourned at 6:27 p.m. It was moved by Mr. Taylor, 2<sup>nd</sup> by Mrs. McFarland and carried unanimously by the board to adjourn the meeting.