

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, February 24, 2025 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, February 24, 2025. The meeting was called to order at 6:06 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. Nicholson.

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

Members absent were: Mr. Michael Burley, Mr. Cass Butler, Mrs. Hilie McFarland, and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

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 Mr. Dallalio, and carried unanimously to approve the agenda.

It was moved by Mr. Dallalio, 2nd by Mr. Fife, and carried unanimously to approve the January 2025 minutes.

It was moved by Mrs. Dye, 2nd by Mr. Dallalio, and carried unanimously to approve the revised 2025 board meeting schedule.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: No report given

PTO: The PTO will hold a Spring Thing on May 3, 2025.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report.

Mr. Jackson informed the board that he had contacted an architect firm to discuss steps for expansion. He plans to try to schedule a meeting with them.

Mrs. Dawkins provided an update on athletics and Mrs. Miller provided an update on the bleachers.

The administrators provided the board with an update on curriculum and information on grades K-12. The administrator presentation to the board concerning accountability and plans for improving test scores will be moved to the March meeting.

Mrs. Miller provided an update on enrollment. The election of officers was moved to the next board meeting. On a motion made by Mr. Fife, 2nd by Dye and carried unanimously the board voted to change March 21, 2025 from a PD/Report card day to a normal school day.

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

There were no personnel issues.

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

Announcements were given as follows:

- March 17, 2025: March board meeting
- March 24-28, 2025: Spring break

The board entered into executive session at 6:48 p.m. on a motion made by Mr. Taylor, 2nd by Mrs. Dye and carried unanimously.

The board exited executive session at 7:24 p.m. on a motion made by Mr. Dallalio, 2nd by Mr. Fife and carried unanimously.

The meeting was adjourned at 7:28 p.m. It was moved by Mr. Taylor, 2nd by Mr. Fife and carried unanimously by the board to adjourn the meeting.