

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, January 27, 2025 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, January 27, 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. McFarland.

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

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

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Monica Miller, Director

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

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

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

It was moved by Mr. Taylor, 2nd by Mrs. Dye, and carried unanimously to approve the Concordia Sentinel as our official journal for 2025.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: No report given

PTO: Mrs. Thomas, PTO president, presented a report to the board on behalf of the PTO.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report.

Mrs. Miller provided the board with an update on building and grounds.

Mrs. Miller provided an update on athletics.

Mrs. Miller provided the board with an update on curriculum and information on grades K-12. The administrators will present information to the board at the February meeting concerning accountability and plans for improving test scores.

Mrs. Miller provided an update on enrollment. Open enrollment for 2025-2026 dates are February 3rd-March 21st, 2025.

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:

- February 13-17, 2025: Winter break
- February 24, 2025: February board meeting

The meeting was adjourned at 6:38 p.m. It was moved by Mr. Taylor, 2nd by Mr. Fife and carried unanimously by the board to adjourn the meeting.