

**Proceedings of the Delta Charter Group, Taken at a Special Called Board Meeting Held on Tuesday, September 30, 2025 at 5:30 p.m.**

The Board of Directors of Delta Charter Group met in a special session at Delta Charter School on Tuesday, September 30, 2025. The meeting was called to order at 5:30 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was also said by Mr. Jackson.

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

Members absent were: Mr. Terrell Fife, Mr. Terry Guillory, Mrs. Hilie McFarland, and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

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

Committee reports were given:

It was moved by Mr. Taylor, 2nd by Mr. Dallalio , and carried unanimously to approve the 2025-2026 budget.

The meeting was adjourned at 5:33 p.m. It was moved by Mr. Taylor, 2<sup>nd</sup> by Mr. Dallalio, and carried unanimously by the board to adjourn the meeting.