

**Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Wednesday, February 25, 2026 at 5:00 p.m.**

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Wednesday, February 25, 2026. The meeting was called to order at 5:00 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. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson (5:17), Mr. Johnny Taylor and Mr. Mark Welch

Members absent were: Mr. Keith Dallalio and Mr. Terry Guillory

Also present: Mrs. Lynne Ashmore, Business Manager

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

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

It was moved by Mr. Fife, 2nd by Mrs. McFarland, and carried unanimously to approve the January 2026 regular board meeting minutes.

Special reports:

There were no special reports given

Club reports:

There was no quarterback club report given

There was no PTO report given.

Committee reports were given:

Mrs. Ashmore presented the financial report to the board for review and discussion, if needed.

Mrs. Miller asked the board about setting dates/times for a meeting with the architects for them to present the proposed master plan. It was determined that Mrs. Miller would contact the architects and send out some options to board members of their available dates/times for them to do their presentation.

Mrs. Miller informed the board that the Fire Marshal would be on site the following week to give his final inspection for the football bleacher project. The board discussed athletic contracts and JH sports.

Mrs. Nicholson provided an update on elementary benchmark and mid-year test results as well as plans for the weeks leading up to the LEAP assessment. Mrs. Doughty provided the same information for JH/HS and Mrs. Hargis provided an update on how her department was getting ready for the upcoming assessments.

The board asked for Mrs. Miller to email them all a copy of the blank application.

Mrs. Miller informed the board of open positions for the 2026-2027 school year and let them know that she would be advertising for certified teachers in March.

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:

- March 16th-20th, 2026: Spring break
- March 23, 2026: Teacher PD/Report Cards
- March 23, 2026: March board meeting

The board entered into executive session at 5:56 p.m. on a motion made by Mr. Fife, 2nd by Mrs. McFarland and carried unanimously by the board.

The board exited executive session at 6:41 p.m. on a motion made by Mr. Simpson, 2nd by Mrs. Dye, and carried unanimously by the board.

The meeting was adjourned at 6:42 p.m. It was moved by Mr. Welch, 2<sup>nd</sup> by Mr. Fife, and carried unanimously by the board to adjourn the meeting.