

MINUTES

Board of Directors Meeting
Memphis Delta Preparatory Charter School
August 29th, 2023 at 6PM
1237 College Street, Memphis, TN 38106

Present: Tate Wilson, Matt Harrell, Cecil Carney, Princess Woodard, Isabella Wilson, Tom Marino, Rebecca Nenon, and JoElle Thompson. Crystal Tuggle, Cassandra Schuyler, Jasmine Thornton, Kenisha Strickland, and Ben Crowe.

6:00 PM Welcome and Call to Order by Board Chair Wilson

6:08 PM May 2023 Minutes approved by board.

6:10 PM Brief Community Engagement Update presented by Rebecca Nenon

6:15 PM School Management and Academic Update on Annual and Quarterly Priorities and goals presented by Crystal Tuggle

7:01 PM Financial Update on FY23 presented by Ben Crowe

7:20 PM Bonuses update presented by Jasmine Thornton.

7:25 PM Retention Bonuses were voted on and approved by the board.

7:25 PM Board Chair Wilson introduced new partnerships for volunteerism within the school and with the greater community.

7:29 PM Board Chair updated the board on the Board Retreat that will take place on September 23rd, 2023.

7:30 PM Remaining Miscellaneous Business discussed amongst the Board.

7:33 PM Potential Partnership with Lemoyne-Owen College presented by Ms. Strickland (MDP Teacher).

7:37 PM Meeting Adjourned