

## **AGENDA**

Board of Directors Meeting  
Memphis Delta Preparatory Charter School  
October 24, 2023 at 6PM  
1237 College Street, Memphis, TN 38106

1. Welcome and Call to Order
2. Approval of Minutes (link [here](#))
3. Committee Updates
  - a. Finance Update
    - i. ESSER sunset discussion
  - b. Academic Update
  - c. Governance Update (as needed)
  - d. Community Engagement Update (as needed)
4. School Management Update
5. Other Miscellaneous Business
  - a. Upcoming events – Thanksgiving
  - b. Board transition