MINUTES

Board of Directors Meeting Memphis Delta Preparatory Charter School December 17, 2024, 2024 at 6PM 1237 College Street, Memphis, TN 38106

Present: Princess Woodard, Tate Wilson, Cecil Carney, JoElle Thompson, Shaniqua Taylor, Michael Joyner Crystal Tuggle, Cassandra Schuyler, Wendy Butler (EdTec), David Allen

- 6:10 PM Welcome and Call to Order
- **6:10 PM** Approval of Minutes from October 2024

Committee Updates

- 6:15 PM Finance Update presented by Wendy and David from EdTec- Update for November 2024 comparing Current Forecast with the FY25 Budget
- **6:45 PM** Academic & School Management Update presented by Crystal Tuggle on enrollment, hiring, partnerships, priorities, EOY goals, and scores updates
- **7:13 PM** Community Engagement Update presented by Rebecca Nenon- Q2 Teacher Appreciation Week and prep for the new year and semester
- **7:15 PM** Unfinished and New Business: Spirit Night Report, Meeting date changes, School Programs dates for Semester 2
- 7:20 PM Meeting Adjourned