



Memphis Merit Academy
AGENDA
06.07.2021 Board Meeting Minutes

Date and Time

Monday, June 7, 2021 at 5:30PM

Location

Memphis Merit Academy Charter School

Physical Location: 4775 American Way, Memphis, TN 38118

Virtual Stream of Meeting for COVID accommodations: <https://memphisméritacademy-org.zoom.us/j/5122515257>

Topic: Memphis Merit Academy Board Meeting

Join Zoom Meeting Available of live meeting for COVID-19 accommodations and physical location at 4775 American Way, Memphis, TN, 38118

<https://memphisméritacademy-org.zoom.us/j/5122515257>

Meeting ID: 512 251 5257

One tap mobile

+13126266799,,5122515257# US (Chicago)

+19292056099,,5122515257# US (New York)

PUBLIC COMMENT AT MEMPHIS MERIT ACADEMY BOARD MEETINGS - An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Memphis Merit Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

	Purpose	Presenter	Time
I. Opening Items			5:30PM
A. Record Attendance and Guests			B. Schmiedicke
B. Call to Order			B. Schmiedicke
II. Public Comment			
A. Public Comment			
B. Welcome			
III. Agenda			
A. Approval of Agenda	VOTE		B. Schmiedicke
B. Approval of Updated Construction Costs/Contract	DISCUSS/VOTE		B. Schmiedicke
a. GTG			
A. Adjourn Meeting			

Call to order: 5:34 by B. Schmiedeke

Attendance:

1. Board Members: Angelia (P), Brad (P), Lashawn (P), Victoria (P), Timorie (P), L. Booker (P)



2. General Public: Drew, GTG (P), Nida, Edtec (P), B. McCline, MMA (P)
Approval of agenda: Motion to approve- A. Allen, Second approval L. Lester

Opening- Special call meeting to discuss the construction of MMA to expand 2 additional classrooms and discuss the changes with original cost recapitulation and final cost recapitulation with changes to original scope of work.

Cost Increases due to:

1. Additional scope of work added due to corridor and framing to accommodate the expansion of storage space to be the size of the classroom (later use of space as additional classroom)
2. Cost drivers such as metal, drywall, and flooring have tripled due to pandemic
3. Plumbing to accommodate extra sinks in both scholar restrooms and an additional fountain due to capacity and code

Implications on School Management:

- Revise budget to include construction of office space and storage in the following summer months
- Enrichment program would be compromised due to space
- Implementation of COVID restrictions limited due to space
- Hard to contract such small projects as the office space and storage
- Going back the following year to demolish existing construction of the facilities which is expensive and a waste of funding

Additional Questions:

1. Has the engineer considered tapping into the kitchen instead of going across cafeteria floor with plumbing? Pending Engineer review
2. What is the cost per square foot? \$59.00
3. Can we revise the pay schedule to account for Federal funding? Suggestion of 4 payments instead of 3 and a request for revision to pay schedule from GTG

Resolve: Recommendation from the Finance Committee and Task Force Committee in the next board meeting to proceed with the scope of work with receipt of additional federal funding or local funding to make a decision based on adjusted cost recapitulation (FC) **OR** shelling out the space to decrease the cost of the total project for cost savings (TFC).

Adjourn: Motion to adjourn- A. Allen 2nd to adjourn-L.Lester

Adjournment: 7:07PM

* 8-44-102. Open meetings -- "Governing body" defined -- "Meeting" defined. (a)All meetings of any governing body are declared to be public meetings open to the public at all times, except as provided by the Constitution of Tennessee...(ii) The provisions of this subdivision (b)(1)(E) shall not be construed to require the disclosure of a trade secret or proprietary information held or used by an association or nonprofit corporation to which this chapter applies. In the event a trade secret or proprietary information is required to be discussed in an open meeting, the association or nonprofit corporation may conduct an executive session to discuss such trade secret or proprietary information; provided that a notice of the executive session is included in the agenda for such meeting. (iii)As used in this subdivision (b)



(1) (E): (a)"Proprietary information" means rating information, plans, or proposals; actuarial information; specifications for specific services provided; and any other similar commercial or financial information used in making or deliberating toward a decision by employees, agents or the board of directors of such association or corporation; and which if known to a person or entity outside the association or corporation would give such person or entity an advantage or an opportunity to gain an advantage over the association or corporation when providing or bidding to provide the same or similar services to local governments; and (b)"Trade secret" means the whole or any portion or phrase of any scientific or technical information, design, process, procedure, formula or improvement which is secret and of value. The trier of fact may infer a trade secret to be secret when the owner thereof takes measures to prevent it from becoming available to persons other than those selected by the owner to have access thereto for limited purposes.