



**Memphis Merit Academy  
AGENDA  
August Board Meeting**

**Date and Time**

Thursday, August 15, 2019

**Location**

Memphis Merit Academy Charter School  
4775 American Way  
Memphis, TN 38118  
605-472-5474 Ext. 787470

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
<b>I. Opening Items</b>			<b>5:30PM</b>
	A. Record Attendance and Guests	B. Schmiedicke	
	B. Call to Order	B. Schmiedicke	
<b>II. Public Comment</b>			
	A. Public Comment		
	B. Welcome		
<b>III. Agenda</b>			
A.	<b>Approval of Agenda</b>	<b>VOTE</b>	B. Schmiedicke
B.	<b>Approval of <u>Minutes</u></b>	<b>VOTE</b>	B. Schmiedicke
	<i>Approval of Minutes from 6.20.19 and 7.31.19 Special Called Meeting</i>		
C.	<b>Approval of <u>Officers for 2019-2020</u></b>	<b>VOTE</b>	B. Schmiedicke
	a. Board Chair nominations - Vacant		
	b. Board Vice Chair nominations - Current - Brad Schmiedicke		
	c. Board Secretary nominations - Current- Mary Kaye Welch		
	d. Board Treasurer nominations - Current - Angelia Allen		
B.	<b>Appointment of <u>Committee Chairs</u> and Committees</b>		
	a. Governance Committee- Vacant (acting Melisa Moore)		
	b. Academic Achievement Committee (acting Kathy Gibbs)		
	i. Head of School Evaluation Committee		
	c. Finance Committee (Angelia Allen)		
	i. Audit Committee (Finance Committee one and the same)		
	d. Development Committee (Mary Kaye Welch)		
C.	<b>Board Retreat Agenda Review</b>	<b>DISCUSS</b>	M. Moore/L. Booker
	<b>August 17, 2019 8-12pm</b>		



*\*Executive Session pursuant to TCA 8-44-101 and 8-44-102 b 9 (ii)*

#### **IV. Other Business**

- |   |                |                       |
|---|----------------|-----------------------|
| <b>A. Finance Committee Updates</b>                                   | <b>DISCUSS</b> | <b>A. Allen</b>       |
| a. Edtec End Year Finance Report Overview (preview)                   |                |                       |
| <b>B. Facilities Task Force Updates (Executive Session)*</b>          | <b>DISCUSS</b> | <b>B. Schmiedicke</b> |
| a. Full Occupancy/Recess of Committee until EOY for 2021 Construction |                |                       |
| <b>C. Governance Committee Updates</b>                                |                |                       |
| <b>D. Academic Achievement Committee</b>                              | <b>DISCUSS</b> | <b>K. Gibbs</b>       |
| a. Enrollment Tracker   |                |                       |
| <b>E. Development Committee</b>                                       | <b>DISCUSS</b> | <b>M. Welch</b>       |
| a. Upcoming Events  |                |                       |
| i. Ribbon Cutting Ceremony  | <b>DISCUSS</b> | <b>L. Booker</b>      |
| 1. August 24, 2019 11-1pm   |                |                       |

#### **V. Founder Updates**

- |  |                |                  |
|--|----------------|------------------|
| <b>A. HOS Updates-</b>                   | <b>DISCUSS</b> | <b>L. Booker</b> |
| a. Finance                               |                |                  |
| b. Hiring and SPED                       |                |                  |
| c. Enrollment                            |                |                  |
| d. BES Site Visit on 8/21/19 and 8/23/19 |                |                  |

#### **VI. Closing Items**

##### **A. Adjourn Meeting**

\* 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.