



**Memphis Merit Academy  
AGENDA  
November Board Meeting**

**Date and Time**

Thursday, November 21, 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
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**I. Opening Items**

**A. Record Attendance and Guests**

B. Schmiedicke

Attendance:

B. McCline, - guest  
L. Booker- HOS  
N. Rab- guest- back office  
T. Prophet- Acting chair - parent board member  
Allen- phone  
B. Schmiedicke- phone  
M. Welch- phone  
M. Moore- phone

5 directors present

**B. Call to Order**

B. Schmiedicke

*Called to order at 5:41pm.*

**II. Public Comment**

**A. Public Comment**

**B. Welcome**

**III. Agenda**

**A. Approval of Agenda**

**VOTE**

B. Schmiedicke

*Brad motioned to approve the agenda. Allen seconded.*

**B. Presentation of [Monthly Financial Review](#)**

**VOTE**

N. Rab

*N. Rab presented on overall financial status for the school. N. Rab shared about key metrics for state funding. See Monthly Financial Review presentation. Explanations were given for the variances of the budget versus forecast.*

**C. Approval of [10.17.19 Minutes](#) from 10.17.19 Meeting**

**VOTE**

B. Schmiedicke



M. Moore motioned to approve. B. Schmiedicke seconded.

- D. **Monthly Financial Review** **DISCUSS** N. Rab
  - a. [October Financials](#)

*Motion by M. Moore motioned to combine the October Financial and Monthly Review. There were no objections. Approved by batch.*

- E. Review of Prospective Board Members **VOTE** M. Moore

*M. Moore shared about T. Barnhill joining the board of directors. Motion by M. Moore and Brad Schmiedicke - no objections.*

- F. Board on Track Training Expectations **DISCUSS** M. Moore, L. Booker

- a. \*Execute Session- Prospective Board Member Addition Considerations and Landlord Concerns
  - i. The Board Members in Executive

**mOTION Moore second Brad.**

**IV. Other Business**

- A. **Finance Committee Additional Updates** **DISCUSS** A. Allen
  - a. **Monthly Financials**
- B. **Governance Committee Updates** **DISCUSS** M. Moore
  - a. **Board Manual Handbook**
- C. **Academic Achievement Committee** **DISCUSS** K. Gibbs
  - a. **Enrollment Tracker /AAC Tracking**
- D. **Development Committee** **DISCUSS** M. Welch

**V. Founder Updates**

- A. **HOS Updates** **DISCUSS** L. Booker

**VI. Closing Items**

- A. **Adjourn Meeting**

**Motion for Adjourned M. Moore and Brad.**

\* 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.