



Memphis Merit Academy

AGENDA

Board Meeting

Date and Time

Thursday, October 18, 2018 at 5:30 PM

Location

Memphis Rise Academy High School
5221 Raleigh Lagrange Road
Memphis, TN 38134

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	M. Welch	
	B. Call the Meeting to Order	A. Brumfield	
II. Public Comment			
	A. Public Comment		
	B. Welcome		
III. Consent Agenda			
	A. Approval of Agenda	VOTE	A. Brumfield
	B. Approval of Minutes	VOTE	A. Brumfield
	- approve minutes for Board Meeting on September 20, 2018		
	C. Approval of Board Code of Conduct	VOTE	A. Brumfield
	D. Approval of Onboarding Process	VOTE	A. Brumfield
	E. Approval of Board Giving Goal Date	VOTE	A. Brumfield
	F. Approval of Fiscal Policies	VOTE	A. Brumfield



V. Other Business

- | | | |
|--|----------------|-----------------------|
| A. Governance Committee Updates | DISCUSS | A. Brumfield |
| B. Finance Committee Updates | DISCUSS | A. Allen |
| C. Academic Achievement Committee Updates | DISCUSS | J. Vuylsteke |
| D. Development Committee Updates | DISCUSS | M. Welch |
| E. Facilities Task Force Updates (<i>Executive Session</i>) | DISCUSS | B. Schmiedicke |

VI. Founder Updates

- | | | |
|-----------------------------|----------------|------------------|
| A. HOS Updates | DISCUSS | L. Booker |
| a. Development | | |
| b. Enrollment | | |
| c. Staff Recruitment | | |

VII. Closing Items

- A. Adjourn Meeting**