



**Memphis Merit Academy
AGENDA
2.25.2021 Board Meeting**

Date and Time

Thursday, February 25, 2021 at 5:30PM

Location

Memphis Merit Academy Charter School
via is inviting you to a scheduled Zoom meeting.

Topic: Memphis Merit Academy Board Meeting

Join Zoom Meeting

<https://memphismeritacademy-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 January Meeting Minutes	VOTE		
C. Presentation of Monthly Financials in Review	DISCUSS		N. Rab
D. Acceptance of Monthly Financials	VOTE		B. Schmiedicke
E. Approval of Board Resolution for HOS Obtaining Line of Credit	VOTE		B. Schmiedicke
a. Pinnacle Bank Term Sheet and Letter			
b. Account Opening Forms			
c. Board Resolution			
F. Approval of Contracts			
G. Approval of Construction Contract			
a. GTG Construction Contract	VOTE		L. Booker
H. Head of School's Update	DISCUSS		L. Booker
a. ESSER 2.0 Allocations			
b. COVID-19 School Re-entry Updates			



- i. Staff/Student testing
- ii. Phase-in students
- c. [Enrollment Dashboard](#)
- d. ESSER 2.0 Allocations
- e. Development
- f. Facilities Updates/Next Steps

IV. Other Business (as needed)

- A. Finance Committee Additional Updates DISCUSS A. Allen
 - a. Upcoming Meeting Date
- B. Governance Committee Updates DISCUSS M. Moore
 - a. Upcoming Meeting Date
- C. Academic Achievement Updates DISCUSS K. Gibbs
 - a. Upcoming Meeting Date
- D. Development Committee Updates DISCUSS T. Barnhill
 - a. Upcoming Meeting Date

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.