



**Memphis Merit Academy Charter School**  
**Organizational & Committee Action Planning Meeting**

**Date:** September 8, 2018

**Time:** 8:30 AM- 1:30 PM

**Location:** Memphis Rise Academy High School, 5221 Raleigh Lagrange Rd., Memphis, TN 38134

**ORGANIZATIONAL MEETING VOTING SCRIPT**

<b>Agenda Item</b>	<b>Action Item</b>
<b>Introduction and Welcome</b>	Call to Order
	Roll Call
	Approval of Agenda
	Public Comment
<b>Approval of Bylaws and Board Membership Terms</b>	Approval of Bylaws
	Board Membership Terms
<b>Approval of Officers</b>	Approval of Officers
<b>Approval of Board Meeting Annual Calendar</b>	Approval of Board Meeting Annual Calendar
<b>Approval of Committee Members</b>	Approval of Committee Members
<b>Approval of Policies</b>	Board Attendance
	Conflict of Interest and Nepotism
	Background Check
	FERPA
	Grievance
	Volunteer
	Code of ethics
	Non-Discrimination
	Fundraising
	Indemnification
<b>Other Business</b>	Committee Action Planning/Updates
<b>Adjournment</b>	Adjournment

*“Through rigorous academics, high-quality instruction, and character development Memphis Merit Academy Charter School educates students in kindergarten through eighth grade for success in high school, college, and life.”*