

Memphis Merit Academy

MINUTES

Special Called Board Meeting

Date and Time

Thursday, January 31, 2019 at 5:30 p.m.

Location

Conference Call

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.

Board Members Present

A. Allen, K. Dixon, M. Moore, B. Schmiedicke, M. Welch, D. Williams

Board Members Not Present

A. Brumfield, K. Gibbs, J. Vuylsteke

Others Present

L. Booker, Head of School

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Schmiedicke called the meeting of the Board of Directors of Memphis Merit Academy Charter School to order on Thursday, January 31, 2019, at 5:39 pm via Conference Call

C. Roll Call

It was determined a quorum was present.

D. Approval of Agenda

M. Welch made a motion to approve the agenda

M. Moore seconded the motion

The Board VOTED unanimously to approve the motion.

II. Public Comment

A. Public Comment

No Public Comment

III. Consent Agenda

A. Executive Session

A. Allen made a motion to move into Executive Session
M. Welch seconded the motion
The Board VOTED unanimously to approve the motion

M. Moore made a motion to move out of Executive Session
M. Welch seconded the motion
The Board VOTED unanimously to approve the motion

B. Approval of the Signing of the Letter of Intent for the Lease

M. Moore made a motion to approve the Letter of Intent for the lease
D. Williams seconded the motion
The Board VOTED unanimously to approve the motion

IV. Closing Items

A. Adjourn Meeting

M. Welch made a motion to adjourn the meeting
K. Dixon seconded the motion
The Board VOTED unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 5:48 p.m.

Respectfully Submitted,
M. Welch

* 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.