



## Memphis Merit Academy

### AGENDA

#### Board Meeting

##### Date and Time

Saturday, September 20, 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
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#### 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                                    | <b>VOTE</b> | A. Brumfield |
| B. Approval of Minutes                                   | <b>VOTE</b> | A. Brumfield |
| - approve minutes for Board Meeting on September 8, 2018 |             |              |
| C. Hiring of Head of School                              | <b>VOTE</b> | A. Brumfield |
| D. Approval of Job Description for HOS                   | <b>VOTE</b> | A. Brumfield |
| E. Approval of Mediation & Arbitration Policy for HOS    | <b>VOTE</b> | A. Brumfield |
| F. Approval of Letter of Agreement                       | <b>VOTE</b> | A. Brumfield |
| G. Approval of HOS Compensation Package                  | <b>VOTE</b> | A. Brumfield |
| H. Approval of Back Office Contract                      | <b>VOTE</b> | A. Brumfield |



- |  |             |              |
|--|-------------|--------------|
| I. Approval of Dean of Ops Job Description | <b>VOTE</b> | A. Brumfield |
| J. Approval of Committing Reporting Format | <b>VOTE</b> | A. Brumfield |

**V. Other Business**

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

**VI. Founder Updates**

**DISCUSS**

**A. Proposed HOS Updates**

- a. Proposed HOS will provide updates on state of school opening readiness for FY 19-20.

**VII. Closing Items**

**A. Adjourn Meeting**