



**Memphis Merit Academy
AGENDA
11.19.2020 Board Meeting**

Date and Time

Thursday, November 19, 2020 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://memphisméritacademy-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 _October Meeting Minutes	VOTE		
C. Presentation of _Monthly Financials in Review	DISCUSS	N. Rab	
D. Acceptance of Monthly Financials	VOTE	B. Schmiedicke	
E. Approval of Outstanding Contracts	VOTE	B. Schmiedicke	
a. STEP Contract 2020			
F. Head of School's Update	DISCUSS	L. Booker	
a. COVID-19 School Re-entry			
b. Enrollment Dashboard			
c. Family Engagement			
d. Development			
e. Facilities Updates/Next Steps			

