



**Memphis Merit Academy**

**AGENDA**

**Board Meeting**

**Date and Time**

Thursday, 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
<b>I. Opening Items</b>			
			<b>5:30PM</b>
A. Call the Meeting to Order		A. Brumfield	
B. Record Attendance and Guests		M. Welch	

**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. Head of School Hiring Packet	<b>VOTE</b>	A. Brumfield
a. Job Description for HOS		
b. Mediation & Arbitration Policy for HOS		
c. Letter of Agreement		
d. HOS Compensation/Offer Letter		



- |                               |             |              |
|-------------------------------|-------------|--------------|
| E. Back Office Contract       | <b>VOTE</b> | A. Brumfield |
| F. Committee Reporting Format | <b>VOTE</b> | A. Brumfield |

**V. Other Business**

- |   |                |                       |
|---|----------------|-----------------------|
| A. Ross and Yerger Insurance Presentation | <b>DISCUSS</b> | <b>M. Burger</b>      |
| B. Governance Committee Updates           | <b>DISCUSS</b> | <b>A. Brumfield</b>   |
| C. Finance Committee Updates              | <b>DISCUSS</b> | <b>A. Allen</b>       |
| D. Academic Achievement Committee Updates | <b>DISCUSS</b> | <b>J. Vuylsteke</b>   |
| E. Development Committee Updates          | <b>DISCUSS</b> | <b>M. Welch</b>       |
| F. 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**