



Memphis Merit Academy

Minutes

Special Called Board Meeting

Date and Time

Thursday, November 8 at 5:30 PM

Location

Conference Call (See Public Access Below)

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, B. Schmiedicke, J. Vuylsteke, D. Williams

Board Members Not Present

A. Brumfield, M. Welch, K. Gibb, M. Moore, M. Welch

Guests Present

L. Booker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Schmiedicke called the Special Called meeting of the Board of Directors of Memphis Merit Academy Charter School to order on Thursday, November 08, 2018 via Conference Call to order @5:32. It was determined there was a quorum.

C. Roll Call—Introductions made

D. Approval of Agenda

A. Allen? made a motion to approve the agenda.

K. Dixon? seconded the motion.

The Board VOTED unanimously to approve the motion.



II. Public Comment

A. Public Comment

No Public Comment

B. Welcome

III. Consent Agenda

A. Approval of Fiscal Policies

D. Williams made a motion to approve the fiscal policies.

K. Dixon seconded the motion.

The Board **VOTED** unanimously to approve the motion

B. Approval of Architectural RFP from Self Tucker

J. Vuylsteke made a motion to approve the Architectural RFP.

D. Williams seconded the motion.

The Board **VOTED** unanimously to approve the motion

VII. Closing Items

A. Adjourn Meeting

A. Allen made a motion to adjourn the meeting

D. Williams 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 5:40 p.m.

Respectfully Submitted,

D. Williams