



## Memphis Merit Academy

### AGENDA

#### Special Called Board Meeting

#### Date and Time

Thursday, November 8 at 5:30 PM

#### Location

Conference Call (See Public Access Below)

Dial-in number:	 (605) 472-5474
International dial-in numbers:	<a href="#">View list</a>
Access code:	787470
Host PIN:	6204

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. Record Attendance and Guests	A. Brumfield	
	B. Call the Meeting to Order	A. Brumfield	
<b>II. Public Comment</b>			
	A. Public Comment		
	B. Welcome		
<b>III. Consent Agenda</b>			
	A. <b>Approval of Fiscal Policies</b>	<b>VOTE</b>	A. Brumfield
<b>VII. Closing Items</b>			
	A. <b>Adjourn Meeting</b>		