

Memphis Merit Academy

AGENDA

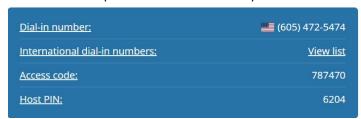
Special Called Board Meeting

Date and Time

Thursday, November 8 at 5:30 PM

Location

Conference Call (See Public Access Below)



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.

I. Opening Items	Purpose	Presenter	Time 5:30PM
A. Record Attendance and GuestsB. Call the Meeting to Order		A. Brumfield A. Brumfield	

II. Public Comment

- A. Public Comment
- **B.** Welcome

III. Consent Agenda

A. Approval of Fiscal Policies VOTE A. Brumfield

VII. Closing Items

A. Adjourn Meeting