



## Memphis Merit Academy

### AGENDA

#### Board Meeting

##### Date and Time

Tuesday, March 19, 2019 at 5:30 PM

##### Location

Memphis Rise Academy High School  
5221 Raleigh Lagrange Rd.

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		B. Schmiedicke	
B. Call the Meeting to Order		B. Schmiedicke	
<b>II. Public Comment</b>			
A. Public Comment			
B. Welcome			
<b>III. Agenda</b>			
A. <b>Approval of Agenda</b>	<b>VOTE</b>	B. Schmiedicke	
B. <b>Approval of Minutes</b>	<b>VOTE</b>	B. Schmiedicke	
<i>Approval of Minutes from <a href="#">3.8.19</a></i>			
C. <b>Approval of February Financials</b>	<b>VOTE</b>	B. Schmiedicke	
D. <b>Approval of Loan based on commitment letter*</b>	<b>VOTE</b>	B. Schmiedicke	
E. <b>Approval of Opening of Bank Account</b>	<b>VOTE</b>	B. Schmiedicke	
F. <b>Approval of GC Contract</b>	<b>VOTE</b>	B. Schmiedicke	
G. CPA Firms for Upcoming Engagement	<b>DISCUSS</b>	B. Schmiedicke	
H. Second Review of Lease	DISCUSS	B. Schmiedicke	

*\*Executive Session pursuant to TCA 8-44-101 and 8-44-102 b 9 (ii)*



**IV. Other Business**

- |  |                |                          |
|--|----------------|--------------------------|
| <b>A. Finance Committee Updates</b>                                | <b>DISCUSS</b> | <b>A. Allen</b>          |
| <b>B. Facilities Task Force Updates (<i>Executive Session</i>)</b> | <b>DISCUSS</b> | <b>B. Schmiedicke</b>    |
| <b>C. Development Committee Updates</b>                            | <b>DISCUSS</b> | <b>M. Welch/M. Moore</b> |
| <b>D. Governance Committee Updates</b>                             | <b>DISCUSS</b> | <b>M. Moore</b>          |

**V. Founder Updates**

- |  |                |                  |
|--|----------------|------------------|
| <b>A. HOS Updates- Scope of Work Adjustments</b> | <b>DISCUSS</b> | <b>L. Booker</b> |
| <b>a. Finance- SCS Contract Receipt</b>          |                |                  |
| <b>b. Enrollment</b>                             |                |                  |

**VI. Closing Items**

- A. Adjourn Meeting**

\* 8-44-102. Open meetings -- "Governing body" defined -- "Meeting" defined. (a)All meetings of any governing body are declared to be public meetings open to the public at all times, except as provided by the Constitution of Tennessee...(ii) The provisions of this subdivision (b)(1)(E) shall not be construed to require the disclosure of a trade secret or proprietary information held or used by an association or nonprofit corporation to which this chapter applies. In the event a trade secret or proprietary information is required to be discussed in an open meeting, the association or nonprofit corporation may conduct an executive session to discuss such trade secret or proprietary information; provided, that a notice of the executive session is included in the agenda for such meeting. (iii)As used in this subdivision (b) (1) (E): (a)"Proprietary information" means rating information, plans, or proposals; actuarial information; specifications for specific services provided; and any other similar commercial or financial information used in making or deliberating toward a decision by employees, agents or the board of directors of such association or corporation; and which if known to a person or entity outside the association or corporation would give such person or entity an advantage or an opportunity to gain an advantage over the association or corporation when providing or bidding to provide the same or similar services to local governments; and (b)"Trade secret" means the whole or any portion or phrase of any scientific or technical information, design, process, procedure, formula or improvement which is secret and of value. The trier of fact may infer a trade secret to be secret when the owner thereof takes measures to prevent it from becoming available to persons other than those selected by the owner to have access thereto for limited purposes.