



Memphis Merit Academy
AGENDA
08.28.2021 Board Meeting

Date and Time

Saturday, August 28, 2021 at 9:00AM

Location

Memphis Merit Academy Charter School

Physical Location: 4775 American Way, Memphis, TN 38118

Virtual Stream of Meeting for COVID accommodations: <https://memphisméritacademy-org.zoom.us/j/5122515257>

Topic: Memphis Merit Academy Board Meeting

Join Zoom Meeting Available of live meeting for COVID-19 accommodations and physical location at 4775 American Way, Memphis, TN, 38118

<https://memphisméritacademy-org.zoom.us/j/5122515257> Meeting ID: 512 251 5257, One tap mobile, +13126266799,,5122515257# US (Chicago), +19292056099,,5122515257# US (New York)

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
I. Opening Items			9:00AM
A. Record Attendance and Guests		B. Schmiedicke	
B. Call to Order		B. Schmiedicke	
II. Public Comment			
A. Public Comment			
B. Welcome			
III. Agenda			
A. Approval of Agenda	VOTE	B. Schmiedicke	
B. Presentation of Monthly Financials -Edtec			
a. Year end Report		B. Blosser	
C. Acceptance of Monthly Financials	VOTE		
D. Resolution to Engage in Purchase of Facility	DISCUSS/VOTE	B. Schmiedicke	
a. 4775 American Way LOI			
b. Resolution			
E. HOS Report			
a. ESSER 3.0 Budget			
b. SCS OCS Financial Scorecard and Operations Scorecard			
c. Enrollment Updates			
d. Construction Updates			
e. COVID Re-entry & Management			
i. CLP, Governor Lee's Order, SCHD & CDC, Staff Re-entry			
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.



Memphis Merit Academy
AGENDA
08.28.2021 Board Retreat

Date and Time

Saturday, August 28, 2021 at 10:00AM-12:00PM

Location

Memphis Merit Academy Charter School

Physical Location: 4775 American Way, Memphis, TN 38118

Virtual Stream of Meeting for COVID accommodations: https://memphismeritacademy-org.zoom.us/j/5122515257

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Table with 4 columns: Item, Purpose, Presenter, Time. Includes sections I. Opening Items, III. Agenda (F, G, H), and H. Committee Chair Elections & Calendar Breakout Sessions.

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Action Item	Governance Committee	Finance Committee	Academic Committee	Development Committee
Members	Aurelia McBride Tressa Johnson Kacy Dixon	Victoria Ragland Angelia Allen Brad Schmiedicke Darron Williams Kacy Dixon	Lashawn Lester Kathy Gibbs Timorie Belk Melisa Moore	Tressa Johnson Timorie Belk Talunja Prophet
Monthly Meeting Dates				
Chair	To be elected	Victoria Ragland	To be elected	To be elected
Takes minutes in committee meeting and submits to committee chair	To be determined	To be determined	To be determined	To be determined

a. Committee Calendars

b. [Board Scope and Sequence](#)

I. [Board Self-Evaluation - 30 minutes](#)

J. Board Training - 1 HOUR -[Board ONTrack Training](#) - Charter Board Fundamentals; You must complete the email survey to receive credit.

Reminders

- All board members MUST complete all training by Oct. 15th.
- New members must complete at least 6 hours of training. Returning members must complete at least 4 hours of training.

K. Adjournment

THERE WILL BE LIGHT REFRESHMENTS PROVIDED FOR OUR TIME TOGETHER.

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