



Memphis Merit Academy
AGENDA
04.21.22 Board Meeting

Date and Time

Thursday, April 21, 2022 at 5:30PM

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>

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://memphismeritacademy-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

5:30PM

- A. Record Attendance and Guests
- B. Call to Order

B. Schmiedicke
B. Schmiedicke

II. Public Comment

- A. Public Comment
- B. Welcome

III. Agenda

- A. Approval of Agenda
- B. Approval of Minutes from [3.17.22 Board Meeting Minutes](#)
- C. Acceptance of MMA Finances
 - a. [March -Monthly Financials](#)
 - b. MYP Budget Iteration FY 22-23
- D. Approval of RFPs Cancellation
 - a. LRK Contract for architecture
 - b. GTG Contract for construction
 - c. Termination of Purchase and Sale Agreement
- E. Approval of Contracts/Purchases
 - a. Security
 - b. Technology
- F. Approvals
 - a. [School Calendar 2022-2023](#)
- G. Review of Policies and Bylaws

DISCUSS

Edtec/Finance Committee

VOTE

B. Schmiedicke

VOTE

B.Schmiedicke

VOTE

B.Schmiedicke

VOTE

B. Schmiedicke

VOTE

B. Schmiedicke /B.Mccline

* 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.



a. Policy and Bylaws Review

DISCUSS

T. Johnson/B. Schmiedicke

- i. Voting (Proxy)School Calendar DRAFT
- ii. Terms
- iii. Recommendations for New Members
- iv. Volunteer Policy & Training
- v. [Title IX](#) (adoption of SCS policy)
- vi. Upcoming Nominations for Offices

H. Committee Updates

DISCUSS

B.Mccline

I. HOS/DOO Report

- a. Facilities
- b. Student Recruitment
- c. Staff Recruitment
- d. ESSER Updates
- e. Academic Achievement
- f. Fundraising and Development Plan
- g. Compliance
 - i. Calendar Final Draft
 - ii. Annual Board Training
 - iii. Staff and Student Handbooks
 - iv. State Testing
 1. WIDA Assessment March 10-11, 2022
 2. TCAP Alt Assessment March 21- April 1, 2022
 3. TCAP Assessment Grades 2-3 April 18-April 29, 2022

J. Adjourn Meeting

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