**Memphis Merit Academy**

**AGENDA**

**06.16.22 Board Meeting**

**Date and Time**

Thursday, June 16, 2022 at 6:00PM

**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>

**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 GuestsB. Schmiedicke

 **B.** Call to Order B. Schmiedicke

**II. Public Comment**

1. Public Comment
2. Welcome

**III. Agenda**

1. **Approval of Agenda**
2. **Approval of Minutes from** [**5.19.22 Board Meeting**](https://docs.google.com/document/d/1MtKJcQ0OIAx2n6bIjBNbbOtrAIBPmWgVapjhDzvC_3w/edit?usp=sharing)
3. **Acceptance of MMA Finances** DISCUSS Edtec/Finance Committee
	1. [May Monthly Financials](https://drive.google.com/drive/folders/1jokp6WRiX8KB2S3Sjb4qU6cAbTQL1Xv6?usp=sharing)
	2. [MYP Budget Iteration FY 22-23](https://drive.google.com/file/d/1EerEl3ozNoc39lfyj_VH2ep6b_4lkkyO/view?usp=sharing)
	3. [Budget Summary](https://drive.google.com/file/d/1BbJL2Cq5f2bgSNGdsTzdvb_wMQqLeCS8/view?usp=sharing)
4. **Approval of LISC Loan Opportunities**
	1. [LISC Loan & Grant Overview](https://drive.google.com/drive/folders/1IyIrglXLYZ33XaGWHs03EMkT1TunLk6F?usp=sharing) VOTE B. Schmiedicke
	2. [LISC Term Sheet](https://drive.google.com/drive/folders/1IyIrglXLYZ33XaGWHs03EMkT1TunLk6F?usp=sharing)  VOTE B.Schmiedicke
5. **Approval of Contracts/Purchases** VOTE B. Schmiedicke
	1. [Clarion Security](https://drive.google.com/drive/folders/1d7Y_D0uDQzg1afbZtLO4fAdAsq6dpZnG?usp=sharing)
	2. [Sherika Fitness](https://drive.google.com/drive/folders/1d7Y_D0uDQzg1afbZtLO4fAdAsq6dpZnG?usp=sharing)
	3. [STEP](https://drive.google.com/drive/folders/1d7Y_D0uDQzg1afbZtLO4fAdAsq6dpZnG?usp=sharing)
	4. [Well Child](https://drive.google.com/drive/folders/1d7Y_D0uDQzg1afbZtLO4fAdAsq6dpZnG?usp=sharing)
	5. [Wired! Technology Partners](https://drive.google.com/drive/folders/1d7Y_D0uDQzg1afbZtLO4fAdAsq6dpZnG?usp=sharing)
6. **Review of Policies and Bylaws**
	1. **Policy Review** DISCUSS T. Johnson/B. Schmiedicke
		1. Recommendations for New Members
		2. Volunteer Policy & Training
		3. Upcoming Nominations for Offices
7. **Committee Updates** DISCUSS L. Booker/ B.Mccline **HOS/DOO Report**
	1. Facilities
		1. [LOI for 4089 American Way](https://drive.google.com/drive/folders/1IyIrglXLYZ33XaGWHs03EMkT1TunLk6F?usp=sharing)
		2. [Rent Roll for 4089 American Way](https://drive.google.com/drive/folders/1IyIrglXLYZ33XaGWHs03EMkT1TunLk6F?usp=sharing)
		3. [Budget for 2022-23 SY](https://drive.google.com/drive/folders/1IyIrglXLYZ33XaGWHs03EMkT1TunLk6F?usp=sharing)
		4. [Review of RFPs for 4089 American Way](https://drive.google.com/drive/folders/1wNMupz5CF-sknT4kq3I2cbI4lHMkoFjA?usp=sharing)
	2. Student Recruitment
		1. [Open Seats](https://drive.google.com/drive/folders/1Au4ySJ7cMc6PPbxoBy0GeVAzoibPEUIm?usp=sharing)
		2. [Re-enrollment and Attrition](https://drive.google.com/drive/folders/1Au4ySJ7cMc6PPbxoBy0GeVAzoibPEUIm?usp=sharing)
	3. Staff Recruitment
	4. ESSER Updates
	5. Academic Achievement
8. **Adjourn Meeting**