**Memphis Merit Academy**

**AGENDA**

**11.18.22 Board Meeting**

**Date and Time**

Thursday, November 18, 2022 at 5:30PM

**Location:** Memphis Merit Academy Charter School, 4775 American Way, Memphis, TN 38118

**Topic:** Memphis Merit Academy Monthly Board Meeting

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 GuestsA. Allen

 **B.** Call to Order A. McBride

**II. Public Comment**

1. Public Comment
2. Welcome

**III. Agenda**

1. **Approval of Agenda VOTE** A. McBride
2. [Approval of Minutes from prior Meetings](https://drive.google.com/drive/folders/1fmUXujfUC5Pkaev4bMBFNMczCokTtBd2?usp=share_link) **VOTE**  A. McBride
3. **Presentation of Monthly Financials -Edtec**
	1. [Monthly Financials -October](https://drive.google.com/drive/folders/1fB-01nL0riXZWbttg5EN80iMNC06p3hz?usp=sharing)B. Crowe/L.Booker
4. **Acceptance of Monthly Financials VOTE** A.McBride
5. **Approval of Invoices/Contracts ` VOTE**
6. [HMH ELA Curriculum Invoice](https://drive.google.com/drive/folders/1fmUXujfUC5Pkaev4bMBFNMczCokTtBd2?usp=share_link)**-Updates K-5- 3 years**
7. [MMA Real Estate Documents](https://drive.google.com/drive/folders/1tay9dN8JMY14nNb39pBD445vT6sk3gQ1?usp=sharing)
8. Resolution for HOS to execute contract for [Property Management](https://drive.google.com/drive/folders/16xpGyFfx9kS4qZx3qvV7qLkIyikmkvYs?usp=sharing) **VOTE** Committee Chairs
9. [Promotion Policy Review- *Draft First Read*](https://docs.google.com/document/d/1BmjsknXf3WByTUr8bI3JC_URdZKBuedhcCQ5swZuwcY/edit?usp=sharing)**DISCUSS** L.Booker
10. Finance/Facilities Committee
11. Development Committee
12. Academic Committee
13. Governance Committee
14. [**HOS Report**](https://drive.google.com/drive/folders/1WcDFM0XvjPE5oTcPSGl59KipdW05mVuN?usp=sharing)  **DISCUSS**  L. Booker
	1. Enrollment Updates
	2. Academic Updates
		1. 3rd Grade Commitment
			1. Policy Updates
		2. Current Academic Data Dashboard
	3. Operational Updates
		1. Facility Updates
			1. HVAC Ordering
	4. Successes & Area of Opportunity
15. **Adjourn Meeting** A. McBride