**Memphis Merit Academy**

**AGENDA**

**02.16.23 Board Meeting**

**Date and Time**

Thursday, February 16, 2023 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://docs.google.com/document/d/13LEnBVvBGdXZgxe_RNHY5uO5LhHATrCt/edit?usp=share_link&ouid=106377409732667393029&rtpof=true&sd=true)  **VOTE**  A. McBride
3. **Presentation of Monthly Financials -Edtec**
	1. [Monthly Financials -January](https://drive.google.com/drive/folders/1ME9DhLc3dETK--h9_cBxBX-3LvxIRWlg?usp=share_link)B. Crowe/L.Booker
4. **Acceptance of Monthly Financials VOTE** A.McBride
5. **Approval of Contracts VOTE** J. Lawhead/ A. McBride
6. [MMA Enrollment Policy](https://drive.google.com/drive/folders/1k-24ZiUqjILhvrXs6QWjs_O4TlVz4sFr?usp=share_link)
7. Committee Updates **DISCUSS** Board Chairs
8. Finance/Facilities Committee
9. Development Committee
10. Academic Committee
11. Governance Committee
12. [**HOS Report**](https://drive.google.com/drive/folders/1WcDFM0XvjPE5oTcPSGl59KipdW05mVuN?usp=sharing)  **DISCUSS**  L. Booker/ B. McCline
	1. Enrollment Updates
	2. Academic Updates
	3. Operational Updates
		1. Facility Updates
			1. [Loan Closing Checklist](https://drive.google.com/drive/folders/1k-24ZiUqjILhvrXs6QWjs_O4TlVz4sFr?usp=share_link)
			2. [Change Orders- GTG](https://drive.google.com/drive/folders/1k-24ZiUqjILhvrXs6QWjs_O4TlVz4sFr?usp=share_link)
	4. Successes & Area of Opportunity
13. **Adjourn Meeting** A. McBride