Memphis Scholars

Board Meeting

Date and Time

Thursday November 14, 2019 at 12:30 PM CST

Location

90 W. Olive Ave., Room 111

Memphis Scholars Board of Director Meetings typically take place on the second Thursday of the month (unless otherwise posted) at 12:30pm Central Time. The Board Meetings are hosted at Memphis Scholars Florida-Kansas (90 W. Olive St. Memphis, TN 38106) room 111. Visit <u>this link</u> to see the Board of Directors calendar and see the next meeting. To attend remotely, use this call-In number: (419)853-6092; PIN 443 931 707#.

Non-Trustees are invited to attend as observers. If you would like to speak at a Memphis Scholars Board Meeting you must email James Dennis (<u>jdennis@memphisscholars.org</u>) prior to the meeting to ensure a public comments section is added to the agenda.

Agenda	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Record Attendance and Guests		Steven Sanders	1 m
B. Call the Meeting to Order		Reggie Manning	1 m
C. August Board Meeting	Approve Minutes	Steven Sanders	1 m
Approve minutes for Board Meeting on August 8, 2019			
D. September meeting	Approve Minutes	Reggie Manning	1 m
Approve minutes for Board Meeting on September 19, 2019			
E. September Finance Committee Meeting	Approve Minutes	Nycole Alston	2 m
Approve minutes for Finance Committee Meeting on September 10, 20	019		
F. October Academics Committee Meeting	Approve Minutes	Kela Jones	2 m
Approve minutes for Academic Excellence Committee Meeting on October 22, 2019			
G. October Strat Planning and Development Committee meeting	Approve Minutes	Cleo Griffin	2 m
Approve minutes for Strategic Planning & Development Committee Me	eting on Oct	ober 25, 2019	
II. Strategic Planning & Development			12:40 PM
Strategic Planning & Development			
A. Vision Casting	FYI	Cleo Griffin	2 m
B. Student Ambassadors	Discuss	Kaneisha Lloyd	7 m

- Program Introduction and Ambassador Initiative Student Ambassadors
 Proposal and Solicitation Kaneisha Lloyd, Director, Communications and External Relations

 C. Fundraising Briefing Case for Support/Beginning Stages Fiscal Year Goals Review Funding Plan 	Discuss	Kaneisha Lloyd	10 m
 D. Q&A/Open Discussion E. The Importance of Your Why National Philanthropy Day Celebration/Activity Board Engagement Form 	Discuss Discuss	Cleo Griffin Kaneisha Lloyd	10 m 5 m
III. Academic Excellence Academic Excellence			1:14 PM
A. Q1 Academic Results Discuss Interim 1 and other leading indicators	Discuss	Janai Douglas	10 m
IV. Finance Finance			1:24 PM
A. Q1 Financials and September Financials	FYI	Angela Goodin	5 m
V. Other Business			
VI. Closing Items			1:29 PM
A. Adjourn Meeting	Vote		2 m