

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 [this link](#) 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 (jdennis@memphis scholars.org) 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
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, 2019			
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 Meeting on October 25, 2019			
II. Strategic Planning & Development			12:40 PM
A. Vision Casting	FYI	Cleo Griffin	2 m
B. Student Ambassadors	Discuss	Kaneisha Lloyd	7 m
<ul style="list-style-type: none">• Program Introduction and Ambassador Initiative - Student Ambassadors• Proposal and Solicitation - <i>Kaneisha Lloyd, Director, Communications and External Relations</i>			
C. Fundraising Briefing	Discuss	Kaneisha Lloyd	10 m

- Case for Support/Beginning Stages
- Fiscal Year Goals
- Review Funding Plan

D. Q&A/Open Discussion	Discuss	Cleo Griffin	10 m
E. The Importance of Your Why	Discuss	Kaneisha Lloyd	5 m

- National Philanthropy Day Celebration/Activity
- Board Engagement Form

III. Academic Excellence **1:14 PM**

A. Q1 Academic Results	Discuss	Janai Douglas	10 m
Discuss Interim 1 and other leading indicators			

IV. Finance **1:24 PM**

A. Q1 Financials and September Financials	FYI	Angela Goodin	5 m
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V. Other Business

VI. Closing Items **1:29 PM**

A. Adjourn Meeting	Vote		2 m
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