

# Memphis Scholars

## Q2 November Board Meeting

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### Date and Time

Tuesday November 14, 2023 at 1:00 PM CST

### Location

Board Meeting Proposed Date

Tuesday, November 14 · 1:00 – 2:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/qff-unxq-sky>

Or dial: (US) +1 347-507-7331 PIN: 354 652 348#

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The Memphis Scholars Board of Directors meets as a full board five times a year in the months of November, January, March, May, and June. Board meetings typically take place on the second Tuesday of the above-listed months (unless otherwise posted) at 1:00 pm Central Time. Board Meetings take place virtually at <https://meet.google.com/qff-unxq-sky>

Non-trustees are invited to attend as observers. If you would like to speak at a Memphis Scholars Board of Directors meeting you must email ([leadership@memphissscholars.org](mailto:leadership@memphissscholars.org)) prior to the meeting to ensure a public comments section is added to the agenda.

Visit this link to see the Board of Directors' calendar and past meeting minutes. To attend remotely, use the following information Meeting ID  
[meet.google.com/qff-unxq-sky](https://meet.google.com/qff-unxq-sky)

Phone Numbers

(US)+1 347-507-7331

PIN: 354 652 348#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A. Record Attendance</b>		Reggie Manning	2 m
Kela Jones			
Valissia Allen			
Reggie Manning			
Nycole Alston			
Cleo Griffin			
Steven Sanders			
<b>B. Call the Meeting to Order</b>		Reggie Manning	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Steven Sanders	1 m
Approve minutes for Board Meeting on April 11, 2023			
<b>D. 3 - 06 - 23 Spring Board Minutes</b>	Approve Minutes	Steven Sanders	2 m
<b>E. Record electronic votes form past virtual meeting</b>	Approve Minutes	Steven Sanders	5 m
<b>II. Academic Excellence</b>			
Quarter 1 Wins			
<ul style="list-style-type: none"> <li>• Lesson/unit planning restructure (data focus)</li> <li>• Coaching restructure</li> <li>• All roles filled except PE at South, started a teacher but had to part ways</li> <li>• Student Culture</li> <li>• New curriculum that more fully integrates SGI and building foundational skills</li> </ul>			
<b>III. Culture</b>			<b>1:11 PM</b>
<ul style="list-style-type: none"> <li>• <b>Suspensions</b> <ul style="list-style-type: none"> <li>◦ CG: 1 (2021: 7, 2022: 8)</li> <li>◦ South: 0 (2021: 47, 2022: 14)</li> </ul> </li> <li>• <b>South Staffing Shift (Behavior Aide)</b></li> <li>• <b>Q 2 Kickboard</b> <ul style="list-style-type: none"> <li>◦ CG- 90%</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦ South- 93%			

<b>A.</b> Chronic Absenteeism	Discuss	Janai Douglas	5 m
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**MSCG**  
**MSFK**  
**MSRE**  
**Enrollment SY 23**  
315  
130  
71  
**Enrollment SY 24**  
**244**  
**120**  
**62**  
**Chronic Absenteeism**  
45%  
51%  
45%

<b>IV. Finance</b>	<b>1:16 PM</b>
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**MSCG**  
**MSFK**  
**MSRE**  
**Enrollment SY 24- 23**  
71  
10  
9  
**Funding Loss**  
\$ 852,000  
\$ 120,000  
\$ 108,000  
**Add'l Revenue from ASD**  
\$1, 500,000  
**Surplus**  
\$420,000

<b>A.</b> Approval of Contract Web Filtering	Vote	Janai Douglas	2 m
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	Purpose	Presenter	Time
Renew Go Guardian contract for web filtering			
<b>B.</b> Approve policy for Internet Monitoring Continue monitoring internet activity.	Vote	Janai Douglas	2 m
<b>V. Governance</b>			<b>1:20 PM</b>
<b>A.</b> Board Training, please complete by December 15  It's time for the annual board training, made available by Board on Track and completed asynchronously. Please let me know once you have completed the training, I will reach out to our representative at Board on Track, and she will prepare an official certificate. There are a number of on-demand sessions listed <a href="#">here</a> . Since everyone is a returning board member, you just need to choose 4. If you will send me those 4 titles when you are done, we will get the docs prepared. <a href="#">Link</a> to board training.	FYI	Janai Douglas	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		