Memphis Scholars

Minutes

Q2 November Board Meeting

Date and Time
Tuesday November 14, 2023 at 1:00 PM

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#

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@memphisscholars.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

Phone Numbers
(US)+1 347-507-7331

PIN: 354 652 348#

Directors Present
R. Manning (remote), S. Sanders

Directors Absent

C. Griffin, K. Jones, N. Alston, V. Allen

Guests Present

J. Douglas

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Manning called a meeting of the board of directors of Memphis Scholars to order on Tuesday Nov 14, 2023 at 1:03 PM.

C. Approve Minutes

S. Sanders made a motion to approve the minutes from Board Meeting on 04-11-23.
R. Manning seconded the motion.
The board **VOTED** to approve the motion.

D. 3 - 06 - 23 Spring Board Minutes

S. Sanders made a motion to approve the minutes from Spring Board Meeting on 03-06-23.
R. Manning seconded the motion.
The board **VOTED** to approve the motion.

E. Record electronic votes form past virtual meeting

II. Finance

A. Approval of Contract Web Filtering

Voted to approve using Go Guardian to meet Web Filtering requirements.

B. Approve policy for Internet Monitoring

Voted to approve using Go Guardian to meet Internet Monitoring requirements.

III. Governance

A. Board Training, please complete by December 15

Shared link to Board training, training due Dec 15

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:35 PM.

Respectfully Submitted,
R. Manning