



# Memphis Merit Academy Charter School

## MMA October Board of Directors Meeting

Published on October 18, 2023 at 11:45 AM EDT

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### Date and Time

Thursday October 19, 2023 at 5:30 PM EDT

### Location

Memphis Merit Academy (4775 American Way, Memphis, TN 38118)

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Timorie Belk	1 m
<b>B.</b> Call the Meeting to Order		Melisa Moore	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Melisa Moore	1 m

	Purpose	Presenter	Time
Approve minutes for MMA September Board of Directors Meeting on September 21, 2023			
<b>II. Monthly Financials</b>			<b>5:33 PM</b>
<b>A.</b> Monthly Financials - Edtec	Vote	Ben Crowe	15 m
<b>B.</b> Presentation of Stacy Richards	Discuss	Tressa Johnson	3 m
Discussion of candidate's background, qualifications and the skills she will bring to the board and the onboarding steps she has underwent to date.			
<b>C.</b> Nomination/Motion for Potential Board Candidate, Stacy Richards	Vote	Melisa Moore	3 m
<b>III. Committee Reports</b>			<b>5:54 PM</b>
<b>A.</b> Development Committee Report	FYI	Timorie Belk	5 m
<ul style="list-style-type: none"> <li>• Capital Campaign</li> <li>• Website updates</li> <li>• Director bios and photos</li> </ul>			
<b>B.</b> Governance Committee Report	FYI	Tressa Johnson	5 m
<ul style="list-style-type: none"> <li>• Board Training Reminders</li> <li>• Bylaws revisions</li> <li>• Board recruiting</li> </ul>			
<b>C.</b> Finance Committee Report	FYI	Angelia Allen	5 m
<ul style="list-style-type: none"> <li>• Board Giving Commitment</li> </ul>			
<b>D.</b> Academic Achievement Committee	FYI	Lashawn Lester	5 m
<ul style="list-style-type: none"> <li>• General Updates/reminders</li> </ul>			
<b>IV. Other Business</b>			<b>6:14 PM</b>
<b>A.</b> CEO/HOS Update	FYI	Lakenna Booker	20 m

	Purpose	Presenter	Time
<b>B. MMARE Financials</b> Presentation by 901 Properties	Discuss	Brook Loper	15 m

**V. Closing Items** **6:49 PM**

<b>A. Adjourn Meeting</b>	Vote
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\* 8-44-102. Open meetings -- "Governing body" defined -- "Meeting" defined. (a)All meetings of any governing body are declared to be public meetings open to the public at all times, except as provided by the Constitution of Tennessee...(ii) The provisions of this subdivision (b)(1)(E) shall not be construed to require the disclosure of a trade secret or proprietary information held or used by an association or nonprofit corporation to which this chapter applies. In the event a trade secret or proprietary information is required to be discussed in an open meeting, the association or nonprofit corporation may conduct an executive session to discuss such trade secret or proprietary information; provided that a notice of the executive session is included in the agenda for such meeting. (iii)As used in this subdivision (b) (1) (E): (a)"Proprietary information" means rating information, plans, or proposals; actuarial information; specifications for specific services provided; and any other similar commercial or financial information used in making or deliberating toward a decision by employees, agents or the board of directors of such association or corporation; and which if known to a person or entity outside the association or corporation would give such person or entity an advantage or an opportunity to gain an advantage over the association or corporation when providing or bidding to provide the same or similar services to local governments; and (b)"Trade secret" means the whole or any portion or phrase of any scientific or technical information, design, process, procedure, formula or improvement which is secret and of value. The trier of fact may infer a trade secret to be secret when the owner thereof takes measures to prevent it from becoming available to persons other than those selected by the owner to have access thereto for limited purposes.