



Memphis Merit Academy Charter School

MMA November Board of Directors Meeting

Published on November 14, 2023 at 10:11 PM EST

Date and Time

Thursday November 16, 2023 at 5:30 PM EST

Location

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

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.

Agenda

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

	Purpose	Presenter	Time
Approve minutes for MMA October Board of Directors Meeting on October 19, 2023			

II. Monthly Financials 5:33 PM

A.	Monthly Financials - Edtec	Vote	Ben Crowe	15 m
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III. Committee Reports 5:48 PM

A.	Development Committee Report	FYI	Melisa Moore	3 m
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- Capital Campaign
- Website updates
- Next Meeting December 7th at noon via Microsoft Teams

B.	Governance Committee Report	FYI	Tressa Johnson	5 m
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- Board Training Update
- Bylaws revisions
- Board recruiting
- Next Meeting

C.	Finance Committee Report	FYI	Angelia Allen	5 m
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- Fiscal Policy Revisions
- Other Updates
- Next Meeting on 12/20/23 at noon via Teams

D.	Academic Achievement Committee	FYI	Lashawn Lester	5 m
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- HOS Evaluation and timeline for review of feedback
- HOS Contract Review
- Next Meeting 12/14/23 at noon

IV. Other Business 6:06 PM

A.	CEO/HOS Update	FYI	Lakenna Booker	20 m
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B.	MMARE Business	Discuss	Lakenna Booker	5 m
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C.	MMARE Fiscal Policies and Board Resolution	Vote	Andy Jones	10 m
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Purpose

Presenter

Time

V. Closing Items

6:41 PM

A. Adjourn Meeting

Vote

* 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.