



Memphis Merit Academy Charter School

MMA March Board of Directors Meeting

Published on March 20, 2024 at 7:37 PM EDT

Amended on March 21, 2024 at 9:19 AM EDT

Date and Time

Thursday March 21, 2024 at 5:30 PM EDT

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. Approval of Agenda	Vote	Melisa Moore	1 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Melisa Moore	1 m
II. Monthly Financials			5:34 PM
A. Monthly Financials - Edtec	Vote	Ben Crowe	15 m
The following are the attached monthly financials prepared by Edtec.			
III. Approval Items			5:49 PM
A. MMA 2024-2025 School Calendar	Vote	Lakenna Booker	5 m
The purpose of this is to approve the 2024-2025 School Year calendar for the school.			
IV. Approval of Contracts			5:54 PM
This is approval of FY24-25 contracts.			
A. Array Education - LIT	Vote	Lakenna Booker	5 m
This is the annual contract for the support of literacy coaching support for leaders and teachers. This supports our school's innovative focus on literacy. This PD is aligned to the science of reading.			
B. Envision Operations Contract	Vote	Lakenna Booker	5 m
This contract is for a continued contracted COO for MMA. The purpose of this contract is to support the direct coaching of the operations team.			
C. IXL - Literacy, Math, and Science Intervention - 3 Year	Vote	Lakenna Booker	5 m
The purpose of this contract is for the purchase of literacy, math, and science intervention.			
D. Curriculum Associates- I- Ready	Vote	Lakenna Booker	5 m
The purpose of this contract is for the following:			
<ul style="list-style-type: none"> • Universal Reading Screener for RTI • Universal Math Screener for RTI • Math curriculum and student consumable materials for grades K-6 • Teacher Resources for reading and writing supplementary tools • Teacher PD for data digs, math curriculum implementation, and tools 			

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<p>The first attachment is for the cost of the licenses for the screener platform and the access to teacher resources. The second attachment is the cost of the shipping and purchase of the textbooks.</p>				
E.	Learning Lounge -Math Coaching Support	Vote	Lakenna Booker	5 m
<p>The purpose of this contract is for math instructional coaching for teachers K-6.</p>				
F.	Encase- Mastery Connect			5 m
<p>This is the benchmark assessment for 2-6 for math, science, and item bank for all subjects.</p>				
V.	Committee Reports		6:24 PM	
A.	Development Committee Report	FYI	Timorie Belk	3 m
<ul style="list-style-type: none"> • Capital Campaign • Website updates • Next Meeting 				
B.	Governance Committee Report	FYI	Tressa Johnson	3 m
<ul style="list-style-type: none"> • Bylaws revisions • Board recruiting • Next Meeting 				
C.	Finance Committee Report	FYI	Angelia Allen	3 m
<ul style="list-style-type: none"> • Fiscal Policy Revisions • HOS Contract Review • Next Meeting 				
D.	Academic Achievement Committee	FYI	Lashawn Lester	3 m
<ul style="list-style-type: none"> • HOS Evaluation and timeline for review of feedback • Next Meeting 				
VI.	Other Business		6:36 PM	

	Purpose	Presenter	Time
A. CEO/HOS Update	FYI	Lakenna Booker	20 m
B. MMARE Business	Discuss	Lakenna Booker	5 m
VII. Closing Items			7:01 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.