



# Memphis Merit Academy Charter School

## MMA June Board of Directors Meeting

Published on June 17, 2024 at 3:47 PM EDT

Amended on June 20, 2024 at 3:31 PM EDT

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### Date and Time

Thursday June 20, 2024 at 5:30 PM EDT

### Location

Memphis Merit Academy (4075 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		Aurelia McBride	1 m
<b>B.</b> Call the Meeting to Order		Melisa Moore	1 m
<b>C.</b> Approval of Agenda	Vote	Melisa Moore	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes	Approve Minutes	Melisa Moore	1 m

Approve minutes for MMA May Board of Directors Meeting on May 16, 2024

**II. Monthly Financials 5:34 PM**

<b>A.</b> Monthly Financials - Edtec	Vote	Ben Crowe	15 m
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The following are the attached monthly financials prepared by Edtec.

<b>B.</b> HOS Contract Recommendations	Vote	Melisa Moore	15 m
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<b>C.</b> MMA 2024-2025 Budget Review	Vote	Ben Crowe	15 m
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Summary of next fiscal year's budget and board vote

**III. Approval Items 6:19 PM**

<b>A.</b> Revised MMA Fiscal Policies	Vote	Angelia Allen	5 m
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Approval of revisions to fiscal policies.

<b>B.</b> Extension of Board Terms	Vote	Melisa Moore	5 m
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\* Angelia Allen

\*Aurelia McBride

\*Lashawn Lester

\*Talunja Prophet

\*Tressa Johnson

<b>C.</b> Presentation of Slate of Officers and Committees	Discuss	Tressa Johnson	5 m
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This is a vote for slate of officers and committees (finance, development, governance and academic achievement) based on nominations, volunteers and discussions of governance committee.

Per By-Laws, committee chairs are to be voted on by the committees with the exception of the treasurer serving as chair of the finance committee.

<b>D.</b> Vote on Slate of Officers and Committees	Vote	Melisa Moore	10 m
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Slate of MMA Officers for 2024-2025

Aurelia McBride: Chair

Angelia Allen: Vice Chair

	Purpose	Presenter	Time
Joseph McKinney- Treasurer Dimika Cavalier or Timorie Belk- Secretary			
Committees Academic Excellence Development Governance Finance			

<b>E.</b> Bylaw Amendments	Vote	Tressa Johnson	10 m
This is an initial amendment review of the bylaws.			
<b>F.</b> STAFF HANDBOOK & FAMILY HANDBOOK	Discuss	Lakenna Booker	1 m

**IV. Approval of Contracts 6:55 PM**

This is approval of FY24-25 contracts.

<b>A.</b> Speech Therapy Services - DotCom Therapy	Vote	Lakenna Booker	5 m
For compliance for speech therapy for scholars at MMA.			
<b>B.</b> Sherika Fitness	Vote	Lakenna Booker	5 m
PE contracted services for scholars in 24-25 SY			
<b>C.</b> Code Crew	Vote	Lakenna Booker	5 m
Computer science elective for 24-25SY			
<b>D.</b> Curriculum - Math, ELA, Science- K-6	Vote	Lakenna Booker	5 m
The attached quotes are for curriculum material, platform, professional development as outlined in each proposal for content subjects.			

**V. Other Business 7:15 PM**

<b>A.</b> CEO/HOS Update	FYI	Lakenna Booker	20 m
<b>B.</b> MMARE Business	Discuss	Lakenna Booker	20 m

- Payments from MMARE to BlueHub to finalize construction.
- Status of BookKeeper Review.

Purpose

Presenter

Time

**VI. Closing Items**

**7:55 PM**

**A. Adjourn Meeting**

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.