



Memphis Merit Academy Charter School

Special Called Meeting

July Board Meeting

Published on June 24, 2024 at 11:28 AM EDT

Amended on July 3, 2024 at 11:34 AM EDT

Date and Time

Tuesday July 16, 2024 at 5:30 PM EDT

Location

4075 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		Aurelia McBride	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Aurelia Mcbride	1 m
C. Approval of Agenda	Vote	Aurelia Mcbride	1 m
D. Approve Minutes	Approve Minutes	Aurelia Mcbride	1 m
Approve minutes for MMA June Board of Directors Meeting on June 20, 2024			
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.			
B. HOS Contract Recommendations	Vote	Aurelia Mcbride	15 m
III. Approval Items			6:04 PM
A. Revised MMA Fiscal Policies	Vote	Angelia Allen	5 m
Approval of revisions to fiscal policies.			
B. Bylaw Amendments	Vote	Tressa Johnson	10 m
This is an initial amendment review of the bylaws.			
C. STAFF HANDBOOK & FAMILY HANDBOOK	Discuss	Lakenna Booker	1 m
IV. Approval of Contracts			6:20 PM
This is approval of FY24-25 contracts.			
A. Sherika Fitness	Vote	Lakenna Booker	5 m
PE contracted services for scholars in 24-25 SY			
B. Code Crew	Vote	Lakenna Booker	5 m
Computer science elective for 24-25SY			
C. School Security		Lakenna Booker	
Security Contract for the school.			
D. Schoolrunner	Vote	Aurelia Mcbride	5 m
School Information System for student information - required by authorizer.			

	Purpose	Presenter	Time
V. Discussion			6:35 PM
Items for discussion by the board.			
A.	Discussion of Head of School Memo Discussion of Head of School memo from prior year evaluation.	Lashawn Lester	5 m
B.	Board Retreat Date Selection The board will select the date for the annual board retreat.	Aurelia Mcbride	5 m
C.	Board Evaluation The board will review the expectations and progress for the board evaluation.	Aurelia Mcbride	5 m
VI. Other Business			6:50 PM
A.	CEO/HOS Update	FYI Lakenna Booker	20 m
B.	MMARE Business	Discuss Lakenna Booker	20 m
	<ul style="list-style-type: none"> • Payments from MMARE to BlueHub to finalize construction. • Status of BookKeeper Review. 		
VII. Closing Items			7:30 PM
A.	Adjourn Meeting	Vote Aurelia Mcbride	

* 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.