Memphis Merit Academy Charter School

Monthly MMA Board Meeting

Published on October 27, 2026 at 2:40 PM CDT

Date and Time

Thursday October 23, 2025 at 5:30 PM CDT

Location

Memphis Merit Academy

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			1 m
	B. Call the Meeting to Order		Aurelia Mcbride	

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	Aurelia Mcbride	1 m

II. Review and Approval of Monthly Financials — 5:32 PM

The purpose of this section is to review and approve the monthly financials for MMA.

A.	Approval of Monthly Financials	Vote	Wendy Butler	10 m

This is the monthly review of prior month financials and updates by back office provider.

III. Contract Approvals & Payments — 5:42 PM

A.	Afton & MEF Financial Services	Vote	Lakenna Booker	5 m
B.	Property Tax Payment- 4089 American Way, Memphis, TN 38118	Vote	Angelina Mccoach	10 m

Property taxes due on newly appraised 4089 American Way, Memphis, TN 38118 for 2024-2025 tax year. See attached.

C.	New Memphis Pro Bono Work Plan	Discuss	Lakenna Booker	10 m

IV. Committee Reports — 6:07 PM

The purpose of this section is to review committee reports.

A.	Academic Achievement Committee	Discuss	Lashawn Lester	10 m

2024-2025 Goals MMA's Academic Achievement Committee

- MMA's academic achievement committee will execute Executive Director evaluation by 12/2025 of the 2025-2026 SY.
- MMA's academic achievement committee will finalize a more robust academic data dashboard by the end of 2025-2026 SY.
- MMA's academic achievement committee will monitor the current academic data dashboard each month.

B.	Development Committee	Discuss	Aurelia Mcbride	10 m
C.	Finance Committee	Discuss	Joseph McKinney	10 m
D.	Governance Committee	Discuss	Aurelia Mcbride	10 m

		Purpose	Presenter	Time

Governance Committee Goals

- MMA's governance committee will recruit at least 6 new members by Feb. 2026.
- MMA's governance committee will determine members rolling off by December 2025.

V.	**Other Business**			**6:47 PM**
A.	Board Conflict of Interest	Discuss	Aurelia Mcbride	5 m
B.	Executive Director Update	Discuss	Lakenna Booker	10 m
C.	MMARE Financials- August	Discuss	Kyle McGowan	15 m

The purpose of this section is to update the board on monthly financial position of the total property of 4089 American Way.

D.	Property Manager Reports - 901 Properties	Discuss	Brook Loper	10 m

This is a summary of reports from 901 Properties on expenses and revenues for managing the properties.

E.	Property Management	Vote	Lakenna Booker	5 m

Authorization of ED to execute contract negotiations with PR.

VI.	**Closing Items**			**7:32 PM**
A.	Adjourn Meeting	Vote	Aurelia Mcbride	

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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.