



Memphis Merit Academy Charter School

Monthly MMA Board Meeting

Published on May 26, 2026 at 11:27 AM CDT

Amended on May 28, 2026 at 12:51 PM CDT

Date and Time

Thursday May 28, 2026 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
Approve minutes for Monthly MMA Board Meeting on April 16, 2026			
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	Angelina Mccoach 10 m
This is the monthly review of prior month financials and updates by back office provider.			
B.	FY27 Preliminary Budget Review	Vote	Lakenna Booker 10 m
III.	Slate of Board Officers		5:52 PM
The purpose of this section is to discuss the Slate of Officers for the 2026-2027 Fiscal Year.			
A.	New Board Member - Karla Leeper	Vote	Aurelia McBride 5 m
IV.	Approvals		5:57 PM
A.	Board on Track	Discuss	Lakenna Booker 5 m
B.	Array Education (LIT)	Discuss	Lakenna Booker 5 m
C.	SchoolRunner	Discuss	Lakenna Booker 8 m
D.	i-Ready Testing	Discuss	Lakenna Booker 5 m
E.	Code Crew	Discuss	Lakenna Booker 5 m
This contract will support us in satisfying Tennessee's T.C.A. § 49-6-1010. This is the Computer Science course that is required by 8th Grade.			
F.	The Learning Lounge (Math Coaching)	Discuss	Lakenna Booker 5 m
G.	Deans List	Vote	Lakenna Booker 5 m
H.	Huddle Up	Vote	Lakenna Booker 5 m
I.	Wired Technology Partners	Vote	Lakenna Booker 5 m
J.	ALL Memphis OG Training	Vote	Lakenna Booker 5 m

	Purpose	Presenter	Time
K. Student Chromebooks	Vote	Lakenna Booker	5 m
L. STEMscopes - Update	Vote	Lakenna Booker	5 m
M. McGraw Hill - SS, Music, & Spanish	Vote	Lakenna Booker	5 m
N. Band Contract	Vote	Lakenna Booker	5 m

V. Committee Reports 7:10 PM

The purpose of this section is to review committee reports.

A. Academic Achievement Committee	Discuss	Lashawn Lester	10 m
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2025-2026 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
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C. Finance Committee	Discuss	Joseph McKinney	10 m
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D. Governance Committee	Discuss	Aurelia McBride	10 m
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- Terms Discussion

VI. Other Business 7:50 PM

A. Executive Director Update	Discuss	Lakenna Booker	10 m
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B. MMARE Financials - KAMI	Discuss	Angelina Mccoach	15 m
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The purpose of this section is to update the board on monthly financial position of the total property of 4089 American Way.

C. Property Manager Reports - Progressive PM	Discuss	Angelina Mccoach	10 m
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	Purpose	Presenter	Time	
This is a summary of reports from Progressive Property Management on expenses and revenues for managing the properties.				
D.	Approval of 990T	Discuss	Lakenna Booker	5 m
VII.	Closing Items		8:30 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.