



Memphis Merit Academy Charter School

Monthly MMA Board Meeting

Published on August 18, 2026 at 8:36 AM CDT

Amended on August 22, 2026 at 7:55 AM CDT

Date and Time

Saturday August 22, 2026 at 8:30 AM CDT

Location

Memphis Merit Academy

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		8:30 AM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order		Aurelia McBride	
C. Approve Minutes - May 2025	Approve Minutes	Aurelia McBride	1 m
D. Approve Minutes - June 2026	Approve Minutes	Angelina Mccoach	5 m
II. Review and Approval of Monthly Financials			8:37 AM
The purpose of this section is to review and approve the monthly financials for MMA.			
A. Approval of Monthly Financials - May & June 2026	Vote	Angelina Mccoach	10 m
This is the monthly review of prior month financials and updates by Director of Finance, Angelina McCoach.			
III. Approvals			8:47 AM
A. Literacy Mid-South Contract	Vote	Lakenna Booker	5 m
B. Security - Ronin	Vote	Lakenna Booker	5 m
C. Family Handbook	Vote	Lakenna Booker	5 m
D. National School Lunch Program	Vote	Lakenna Booker	5 m
E. Ai Policy	Vote	Lakenna Booker	5 m
F. Wellness Policy	Vote	Lakenna Booker	5 m
G. Tuba Quote	Vote	Lakenna Booker	5 m
H. Student Chromebooks	Vote	Lakenna Booker	5 m
I. Fulfill Education	Vote	Lakenna Booker	5 m
IV. Board Membership			9:32 AM

	Purpose	Presenter	Time
The purpose of this section is to review our Board Membership, elect Board Officers, and nominate new Board Members.			

A.	Election of Board Officers	Vote	Aurelia McBride	10 m
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The following office is open for election

- Board Secretary

B.	Board Nominations	Discuss	Aurelia McBride	5 m
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Share any persons of interest to be interviewed to join the Board of Directors for Memphis Merit Academy Charter School. Please share resumes with Board Chair McBride and Mrs. Booker.

C.	Committee Chair Election	Vote	Aurelia McBride	5 m
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- Academic Achievement
- Development
- Finance
- Governance

V.	Committee Reports			9:52 AM
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The purpose of this section is to review committee reports.

A.	Academic Achievement Committee	Discuss	Lashawn Lester	10 m
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- MMA's Academic Achievement Committee will execute the Executive Director's evaluation by 12/2026 for the 2025-2026 SY.
- MMA's Academic Achievement Committee will create and maintain an academic dashboard for the duration of the 2026-2027 SY.
- MMA's Academic Achievement Committee will monitor the school's progress towards compliance of the Accountability Hearing's Action Plan.

B.	Development Committee	Discuss	Talunja Prophet	10 m
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- MMA's Development Committee will ensure that the Board of Directors will have met their giving goal by 100% by 6/30/2027.

	Purpose	Presenter	Time
	• MMA's Development Committee will create and develop policies for fundraising, specifically corporate giving. • MMA's Development Committee will secure at least \$50K in corporate giving by 4/2027. • MMA's Development Committee will create and maintain community relations with major corporations in the Greater Memphis area.		
C. Finance Committee	Discuss	Joseph McKinney	10 m
D. Governance Committee	Discuss	Aurelia McBride	10 m

- MMA's Governance Committee will recruit at least 6 new members by February 2027.
- MMA's Governance Committee will determine members rolling off by March 2027.
- MMA's Governance Committee will recruit at least 1 non-director committee members for each committee.

VI. Other Business 10:32 AM

A. Executive Director Update	Discuss	Lakenna Booker	10 m
B. MMARE Financials- May, June	Discuss	Angelina Mccoach	15 m

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 Realty	Discuss	Angelina Mccoach	10 m
This is a summary of reports from Progressive Realty on expenses and revenues for managing the properties.			

VII. Closing Items 11:07 AM

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.