Memphis Merit Academy Charter School

Monthly MMA Board Meeting

Published on September 8, 2026 at 10:17 AM CDT
Amended on September 15, 2026 at 3:50 PM CDT

Date and Time

Thursday September 17, 2026 at 5:30 PM 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**			**5:30 PM**

		Purpose	Presenter	Time
A.	Record Attendance			1 m
B.	Call the Meeting to Order		Aurelia Mcbride	
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 This is the monthly review of prior month financials and updates by back office provider.	Vote	Angelina Mccoach	10 m

III. New Board Member — 5:42 PM

A.	Election of Board of Director Candidate - Dr. Rukiya Campbell	Vote	Lakenna Booker	5 m

IV. Approvals — 5:47 PM

A.	Wellness Policy	Vote	Lakenna Booker	5 m
B.	Fiscal Policy	Vote	Lakenna Booker	5 m
C.	SchoolMint Contract	Vote	Lakenna Booker	5 m

- Registration
- Lottery
- Re-Enrollment
- Application

V. Committee Reports — 6:02 PM

The purpose of this section is to review committee reports.

A.	Academic Achievement Committee	Discuss	Lashawn Lester	10 m
B.	Development Committee	Discuss	Aurelia Mcbride	10 m
C.	Finance Committee	Discuss	Joseph McKinney	10 m

			Purpose	Presenter	Time
	D.	Governance Committee	Discuss	Aurelia Mcbride	10 m
VI.	**Other Business**				**6:42 PM**
	A.	Executive Director Update	Discuss	Lakenna Booker	10 m
	B.	Property Manager Reports - Progressive PM	Discuss	Angelina Mccoach	10 m
		This is a summary of reports from Progressive Property Management on expenses and revenues for managing the properties.			
	C.	MMARE Financials	Discuss	Angelina Mccoach	5 m
VII.	**Closing Items**				**7:07 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.