

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2022 December 10, Saturday
Time :12:00 PM
Location :MSE Central Office, 5885 Ridgeway Center Pkwy, suite #100, Memphis, TN 38120

Join Zoom Meeting: (Same for all Meetings)

<https://zoom.us/j/5931511364?pwd=SEVCQ25wZ3lRSEVTTFlibXd6TnY1Zz09>

Meeting ID: 593 151 1364 Passcode: 2nBXKX

Public Comments may be submitted to info@sememphis.org by 4:30 pm on Friday.

AGENDA

1. Presentation of the student clubs and organizations
2. Welcome and call to order
3. Attendance and quorum
4. Public Comments
5. Director's report
6. Discussion of the central office construction update
7. Discussion of the Board's annual training report
8. Review of YTD and budget report.
9. Discussion of the charter school application
10. Approval of the previous meeting minutes on Aug 27, 2022
11. Approval of the age-appropriate reading material policy
12. Approval of the 2023 Board meeting calendar

13. Approval of the alternative educator program MOU (Relay School)
14. Approval of the strategic plan vendor
15. Approval of the health benefits renewal agreement
16. Approval of the Internal Control Policy update
17. Approval of the Cordova vestibules project loan
18. Approval of the central office low-voltage installation vendor
19. Approval of the student recruitment letter publisher
20. Approval of the school finance platform purchase (PowerSchool E-Finance)
21. Approval of the ERC grant application vendor (Cherry Bekaert)
22. Approval of the 2022 FY school audit and Form 990
23. Closing remarks and adjournment