

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2023 April 15, Saturday

Time :12:00 PM

Location :Virtual Meeting

Join Zoom Meeting: (Same for all Meetings)

<https://zoom.us/j/5931511364?pwd=SEVCQ25wZ3IRSEVTTFlibXd6TnY1Zz09>

Meeting ID: 593 151 1364 Passcode: 2nBXKX

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

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Public Comments
4. Director's report
5. Approval of the previous meetings' (Two) minutes (December 10, 2022)
6. Approval of the 23-24 compensation manual updates
7. Approval of the one-time bonus for Post-Covid learning
8. Approval of the janitorial service contract
9. Approval of the new fence installation contract for the Winchester campus
10. Approval of the bleacher repair contract for Winchester campus
11. Approval of the Student Enrollment Policy updates
12. Approval of the Private Information Policy
13. Approval of the MSE Inventory and Disposal Policy

14. Approval of the Investment Policy
15. Approval of the Relay School assistance program agreement
16. Approval of the Security Guard service provider agreement
17. Approval of the 2023-24 school year Academic Calendar
18. Approval of the National Center for Defense Manufacturing and Machining MOU
19. Approval of the updated TFA agreement
20. Approval of the Benchmark Advance curriculum purchase
21. Approval of the HMH Science K-8 Curriculum renewal purchase for the 23-24 school year
22. Approval of the iReady Math K-8 Curriculum purchase for the 23-24 school year
23. Approval of the updated Maxim Contract for the 23-24 school year
24. Approval of the updated Stellar Therapy Services Staffing contract
25. Discussion of the charter school application vendor
26. Closing remarks and adjournment