

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2024 April 13, 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@readfoundationus.org 24 hours before the meeting date.

AGENDA

1. Welcome and call to order
2. Spotlight of the student group (Cordova Cheer)
3. Attendance and quorum
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes (December 9, 2024)
7. Approval of previously reviewed/approved agenda items by board members via email
 - A. 2024-25 school calendar
 - B. TFA Agreement 2024-25
8. Approval of awarding of purchases and contracts
 - A. 24-25 AY Test Prep Renewal - Progress Learning

- B. 24-25 HS ELA Curriculum - Into Literature
 - C. 24-25 Renewal of Benchmark Advance
 - D. HMH Science Renewal for 24-25 AY
 - E. NWEA MAP Universal Screener for 24-25
 - F. Relay Grad School of Education PD services
 - G. Teach Like a Champion (TLAC) contract extension
 - H. CityYear contract extension
 - I. Central office lease extension agreement
 - J. SchoolWorks amended agreement approval
 - K. Harmony partner school agreement amendment
 - L. Caissa contract
 - M. Uniform contract extension
 - N. Opening Health insurance bank account. (Central Bank)
9. Approval of 24-25 Renewal of iReady Math
10. Approval of the policy updates and changes
- A. MSCS policies adoption resolution
 - B. Retention and promotion policy updates
 - C. Educator background check policy
 - D. Capital Asset Depreciation Policy, addition to the Internal Controls Manual
 - E. Compensation Manual updates
11. Approval of the Audit FY 2023
12. Discussion of NSE application
13. Closing remarks and adjournment