

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2025 May 31, Saturday
Time :11:30 AM
Location :Read Foundation Central Office, 8364 Macon Rd, Cordova, TN 38018

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@readfoundationus.org 24 hours before the meeting date.

AGENDA

1. Welcome and call to order.
2. Attendance and quorum
3. Special Recognitions
 - A. Cordova Elementary Math League Team
 - B. Winchester Aerial Drone Team
 - C. Campus Teacher and Staff of the Year
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes from April 12th, 2025
7. Approval of policy updates
 - A. Field Trip Policy
 - B. Alumni College Coaching Program

- C. GYOA policy updates
 - D. GYOT policy update
 - E. I-teach Certification program updates
 - F. Relay Teacher Certification Program updates
 - G. BES program updates
 - H. Compensation Manual Updates
8. Approval of Contract and Agreements
 - A. International trip company agreement
 - B. 4F Design agreement
 - C. Low Voltage service provider (Modern Services)
 - D. Furniture order (Hertz)
 - E. Accounting Firm (Woodard Associates)
 - F. TLAC Service Agreement
 9. Approval of the 25-26 School Year Budget
 10. Approval of the Summer School Budget
 11. Approval of the Cordova Secondary Enrollment cap increase application to MSCS
 12. Approval of Resolution for Nashville Office Lease
 13. Discussion of the Resolution: One-Time State Bonus
 14. Discussion of grants and donations
 - A. VILS grant
 - B. Hyde Family Foundation grant
 - C. 50CAN summerboost grant
 15. Discussion of the Board Training
 16. Closing remarks and adjournment