

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2025 September 6, Saturday
Time :12:00 PM
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. Special recognitions
 - A. Potts family remembrance
 - B. Winchester BETA Club
3. Attendance and quorum
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes (July 23rd, 2025)
7. Approval of policy updates
 - A. RF ByLaws
 - B. RF Virtual learning policy (aka K-12 Remote Learning Plan) update
 - C. RF Non-Discrimination Policy

- D. RF Reporting Student Progress Policy
 - E. RF Technology Acceptable Usage
 - F. RF Search Policy
8. Approval of Contracts and Agreements
- A. Modular Building contract amendment (Metro construction)
 - B. Mortaza Services
 - C. Montgomery Maintenance
 - D. Cory Jones (HandyMan)
 - E. Elridge Services
 - F. Draingo Services
9. Discussion of Nashville application update
10. Closing remarks and adjournment