

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2025 December 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 Recognition of students from the MSEC All-West Choir and Future Business Leaders.
3. Attendance and quorum
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes from September 6th, 2025
 - A. Previously approved via email Student transportation vendor (Durham)
 - B. Previously approved via email Audit Firm (HHM)
7. Approval of the contracts and vendors
 - A. PowerSchool AMS
 - B. Cordova Campuses Access Point upgrade vendor (via E-Rate Category 2 RFP)
 - C. Student Recruitment Letter Vendor

D. Cordova Sidewalk and Asphalt expansion(Metro Construction)

E. Nashville Office Lease

8. Approval of the policies

A. 2026 Board Meeting Calendar

B. Appeal, Complaint and Grievance Policy

C. FY24 Audit

9. Approval of the one-time bonus

10. Discussion of the 15th year events

11. Discussion of the Nashville application progress

12. Discussion of the Board Training completion

13. Discussion of the Code of Ethics Policy completion

14. Discussion of the Strategic Plan Progress

15. Closing remarks and adjournment