

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2026 September 5, Saturday

Time :12:00 PM

Location :Virtual Meeting

Join Zoom Meeting: (Same for all meetings)

<https://zoom.us/j/5931511364?pwd=SEVCQ25wZ3lRSEVTTFlbXd6TnY1Zz09>

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. Public Comments
4. Director's report
5. Approval of the previous meeting minutes (July 11, 2026)
6. Approval of the contracts and agreements
 - A. Walden University MOU
 - B. Exchange Teacher Agreement (J1)
 - C. Ricoh agreement
 - D. PorterLeath Agreement (PreK)
 - E. ManUp Agreement
 - F. Amergis Service Agreement update

7. Compensation Manual updates
8. Cordova Secondary Enrollment Cap Increase Amendment Application Approval
9. Approval of the Resolution Reaffirming and Authorizing the Nashville, TN, Expansion
10. Discussion of the Nashville school appeal
11. Closing remarks and adjournment
12. Welcome and call to order
13. Attendance and quorum
14. Evaluation of the ED
15. Closing remarks and adjournment