

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Academic Committee Meetings

Date :Thursday, January 23, 2025

Time :6:30 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.

MINUTES

1 Welcome and call to order.

. These are the minutes of the board of directors of the Read Foundation (referred to as "Foundation"), a non-profit corporation. This meeting was held on at noon at 8364 Macon Rd, Cordova, TN, 38018, in the Meeting Room.

2 Attendance and quorum

. The following members of the board were

Non-voting members:....**Present:** Dr. David Akdemir, Dr. Ismail Fidan, Dr. Richard Potts.

3 Public Comments

. The Board has allocated 10 minutes for public comment. Speakers were allocated 2 minutes to speak. There was no public comments

4 Director's report

. The Executive Director provided his report to the board.

Present: Dr. Cem Akkus.

5 **Approval of the previous meeting minutes (October 3, 2024)**

.

6 **Closing remarks and adjournment**

. On a motion duly made and seconded, by a vote of 6 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting at p.m.

Dr. Richard Potts, President