

APPROVED



Memphis Rise Academy

Minutes

April Board Meeting

Date and Time

Monday April 24, 2017 at 6:00 PM

Location

5130 Raleigh Lagrange Rd, Memphis, TN 38134

Directors Present

C. Hamilton, C. Rainey, K. Muse, M. Davis, M. Parker, V. Evans (remote), I. Killingsworth

Directors Absent

None

Guests Present

J. Vuylsteke

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Hamilton called a meeting of the board of directors of Memphis Rise Academy to order on Monday Apr 24, 2017 @ 6:07 PM at 5130 Raleigh Lagrange Rd, Memphis, TN 38134.

C. Approve Minutes**II. Head of School Update****A. New item**

There was a discussion regarding the Memphis Rise team finishing second place in the State of Tennessee at National History Day and will be moving on to compete in the national competition

There was a discussion regarding 8th grade graduation and possible dates; there was also a discussion regarding possible venues for graduation and 8th grade luncheon

III. Facility

A. New item

There was a discussion regarding the high school building project being on or ahead of schedule and a possible opening date of July 17

IV. Finance

A. New item

There was a discussion regarding receiving funding from the Walton Foundation and from the Hyde Foundation.

There was a discussion regarding the strong cash position as well as a discussion regarding student enrollment numbers

V. Closing Items

A. Adjourn Meeting

C. Hamilton made a motion to adjourn the meeting.

M. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
C. Hamilton