



## Memphis Rise Academy

### Minutes

#### February Board Meeting

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**Date and Time**

Monday February 27, 2017 at 6:00 PM

**Location**

5130 Raleigh Lagrange Road, Memphis, TN 38134

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**Directors Present**

V. Evans, I. Killingsworth

**Directors Absent**

C. Hamilton

**Guests Present**

J. Gayhart, J. Vuylsteke

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**I. Opening Items****A. Record Attendance and Guests**

Quin Killingsworth, Chris Hamilton, Jack Vuylsteke and Jeff Gayhart were in attendance. Victor Evans attended via telephone

Maddie Davis and Collins Rainey were notified absences.

**B. Call the Meeting to Order**

C. Hamilton called a meeting of the board of directors of Memphis Rise Academy to order on Monday Feb 27, 2017 @ 6:00 PM at 5130 Raleigh Lagrange Road, Memphis, TN 38134.

**C. Approve Minutes****II. Head of School Update**

**A. New item**

There was a discussion regarding enrichment to prepare for National History Day. The 8th grade girls finished first place in the West TN regional and will compete in the state finals.

Enrollment is currently at 331 students.

There was a discussion regarding making an offer for the middle school leader position; about half way done making hires to fill all other roles.

**III. Facility**

**A. New item**

Construction on the high school building is progressing well and remains on schedule. There is a potential to go over budget for lockers and signage

**IV. Finance**

**A. New item**

There was a discussion regarding cash position being strong and continuing to strengthen over the next few months. There was a discussion about extending the term of the line of credit with Hope.

The TN Charter School Center continues to believe that BEP will continue to grow for Shelby County.

**V. Closing Items**

**A. Adjourn Meeting**

C. Hamilton made a motion to adjourn the meeting.

I. Killingsworth seconded the motion.

The motion did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
C. Hamilton