

**Memphis Rise Academy
Board Meeting Minutes
February 25, 2019**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on February 25, 2019 at 6:00 P.M. at the current location for Memphis Rise Academy (5221 Raleigh Lagrange Road, Memphis, TN 38134). This was a regular meeting.

The following members of the Board were present: Chris Hamilton, LaQuindra Killingsworth, Charley Foster, Katosha Muse, Syderek Watson, Collins Rainey, Jenny Tabor (EdTec) and Jack Vuylsteke. Alex Roberson from Shelby County Schools was also in attendance.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on January 28, 2018 in the form previously circulated (Motion by Chris, seconded by Katosha; Unanimous "Yes")

VOTED:

The Board unanimously voted to limit public comment to the first 10 minutes of board meetings.

Head of School Update

Jack provided an update on matters including enrollment, staffing, and upcoming events during March. There was also a discussion regarding the Middle School building project finances.

Finance/Real Estate Update

A financial update was given by Jenny Tabor of EdTec.

VOTED:

The Board unanimously voted to accept the bid of Metropolitan Construction for the Middle School building project.

VOTED:

The Board unanimously voted to approve the board resolution regarding the line of credit with Hope Credit.

Motion to Adjourn

Motion to adjourn made by Chris at 7:15 P.M.; seconded by Collins.

Respectfully Submitted

Chris Hamilton, Board Member