

**Memphis Rise Academy
Board Meeting Minutes
January 28, 2019**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on January 28, 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, Collins Rainey, Jenny Tabor (EdTec) and Jack Vuylsteke. Syderek Watson and Victor Evans were notified absences.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on November 26, 2018 in the form previously circulated (Motion by Chris, seconded by Charley; Unanimous "Yes")

Public Comment

There was public comment and discussion

Head of School Update

Jack provided an update on matters including enrollment, staffing, and upcoming events for Black History Month during February.

Finance/Real Estate Update

A financial update was given by Jenny Tabor of EdTec.

VOTED:

The Board unanimously voted to approve the contract with Fleming for architectural services for the Middle School building project.

Motion to Adjourn

Motion to adjourn made by Chris at 7:25 P.M.; seconded by Charley.

Respectfully Submitted

Chris Hamilton, Board Member