

**Memphis Rise Academy
Board Meeting Minutes
November 26, 2018**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on November 26, 2018 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. Victor Evans attended via telephone.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on September 24, 2018 in the form previously circulated (Motion by Chris, seconded by Charley; Unanimous "Yes")

Head of School Update

Jack provided an update on matters including enrollment, staffing, and PSAT scores. There was a discussion about the Memphis Rise Academy charter being up for its 5 year review in 2019.

Finance/Real Estate Update

A financial update was given by Jenny Tabor of EdTec.

Development Update

There was a discussion about Tuesday 11/27/19 being Giving Tuesday and making a push for asking for donations; each board member would be sending out asks via email, Facebook, and other social media.

Motion to Adjourn

Motion to adjourn made by Chris at 7:05 P.M.; seconded by Charley.

Respectfully Submitted

Chris Hamilton, Board Member