**Memphis Rise Academy**

**Board Meeting Minutes
June 3, 2019**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on June 3, 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,Katosha Muse, Collins Rainey, LaQuindra Killingsworth, Charley Foster, Jenny Tabor (EdTec) and Jack Vuylsteke. Syderek Watson was a notified absence

**Minutes of Previous Meeting**The Board:
VOTED:
To approve the draft minutes of the last Board meeting held on March 25, 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 brief overview of things happening over the summer. 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 (via email) voted to approve the 2019/2020 school year budget

**Motion to Adjourn**

Motion to adjourn made by Chris at 7:10 P.M.; seconded by Charley.

Respectfully Submitted
Chris Hamilton, Board Member