

**Memphis Rise Academy
Board Meeting Minutes
January 22, 2020**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on January 22, 2020 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, Syderek Watson, Charley Foster, LaQuindra Killingsworth, Katosha Muse, Jack Vuylsteke, and Jenny Tabor (EdTec). Oscar Romero was a notified absence.

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on December 2, 2019 in the form previously circulated (Motion by Chris, seconded by Charley; Unanimous "Yes")

Head of School Update

Jack discussed enrollment, plans for the Wolf River Greenway 5K, and installation of a traffic light on Raleigh-Lagrange. The possibility of Beacon Prep taking over the middle school modular was discussed.

Finance/Real Estate Update

A financial update was given by Jenny Tabor of EdTec.

Voted

The Board:

VOTED (electronically via email after the meeting):

To approve switching from EdTec to GT3 Group for back office accounting services and financial consulting (All voted Yes with the exception of Collins Rainey voting No)

Motion to Adjourn

Motion to adjourn made by Chris at 7:20 P.M.; seconded by Charley.

Respectfully Submitted

Chris Hamilton, Board Member