

**Memphis Rise Academy  
Board Meeting Minutes  
March 2, 2020**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on March 2, 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, Oscar Romero, Charley Foster, LaQuindra Killingsworth, Katosha Muse, and Jenny Tabor (EdTec). Collins Rainey attended telephonically. Jack Vuylsteke was a notified absence.

**Minutes of Previous Meeting**

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on January 22, 2020 in the form previously circulated (Motion by Chris, seconded by Charley; Unanimous "Yes")

**Head of School Update**

Chris provided the head of school update with Jack being out sick. Enrollment, status of mmiddle school building construction, Wolf River 5K, and foundation grants were discussed.

**Finance/Real Estate Update**

A financial update was given by Jenny Tabor of EdTec.

**Motion to Adjourn**

Motion to adjourn made by Chris at 6:55 P.M.; seconded by Charley.

Respectfully Submitted

Chris Hamilton, Board Member