

**Memphis Rise Academy
Board Meeting Minutes
March 30, 2020**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on March 30, 2020 at 6:00 P.M. via the Zoom app. This was a regular meeting.

The following members of the Board were present: Chris Hamilton, Collins Rainey, Syderek Watson, Oscar Romero, Charley Foster, LaQuindra Killingsworth, Katosha Muse, Jack Vuylsteke, and Jenny Tabor (EdTec).

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on March 2, 2020 in the form previously circulated (Motion by Chris, seconded by Charley; Unanimous "Yes")

Head of School Update

Jack provided the head of school update primarily focused on how COVID-19 is affecting and will affect Rise and Rise's operations. Staffing, distance learning, and meal pickup 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 Collins.

Respectfully Submitted

Chris Hamilton, Board Member