

**Memphis Rise Academy
Board Meeting Minutes
April 29, 2020**

A meeting of the Board of Trustees (the "Board") of Memphis Rise Academy (the "School") was held on April 29, 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, Victor Evans, Syderek Watson, Oscar Romero, Charley Foster, Katosha Muse, Jack Vuylsteke, and Dan Cembrola (EdTec).

Minutes of Previous Meeting

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on March 30, 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 Rise has been dealing with COVID-19 and what might be expected in the future for operations and funding.

Finance/Real Estate Update

A financial update was given by Dan Cembrola 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