



Memphis College Prep Board of Directors

Board Meeting

Date and Time

Wednesday October 5, 2016 at 5:30 PM

Location

1500 Dunn Avenue, Memphis, TN 38105

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Executive Director's Report			
A. Academic Progress	Discuss	Brittany Monda	5
B. Enrollment	Discuss		1
C. Other Items	Discuss	Brittany Monda	5
			<ul style="list-style-type: none">• Pre-K Enrollment Status & Start Date• Title I Funding (Submission/Future)• Litigation (Garnishment)• SCS Support, Student Services
III. Academic Excellence			
IV. Development			
A. New item	Discuss	Brittany Monda	5
			<ul style="list-style-type: none">• Spirits for Scholars Event - October 27th @ 5:30 PM
V. Facility			
VI. Finance			
A. New item	Vote		5
			<ul style="list-style-type: none">• Terminx Contract vs. Cooks Contract (current)• Dunn Financing
B. New item	Vote	Brittany Monda	5
			<ul style="list-style-type: none">• Renaissance Learning Quote
VII. Governance			
A. New item	Discuss	Tyree Daniels	5
			<ul style="list-style-type: none">• Board Retreat

VIII. Other Business

A. New item	Discuss	Tyree Daniels	5
<ul style="list-style-type: none">• Committee Assignments• Executive Director Transition Update• Board on Track Coaching			

IX. Closing Items

A. Adjourn Meeting	Vote
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