



# Memphis College Prep Board of Directors

## Board Meeting

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**Date and Time**

Wednesday November 2, 2016 at 5:30 PM

**Location**

1500 Dunn Avenue Memphis, TN 38106

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Tyree Daniels	2
B. Call the Meeting to Order		Tyree Daniels	1
C. Approve Minutes	Approve Minutes	Tyree Daniels	1
<b>II. Executive Director's Report</b>			
A. Academic / School Progress	Discuss	Brittany Monda	15
- MCP October Dashboard			
- Charter Progress Report from SCS			
<b>III. Development</b>			
A. Spirits for Scholars Update / Future Events	Discuss	Brittany Monda	5
• Spirits for Scholars Event, Wrap-Up			
• Board Led Event for Spring			
<b>IV. Finance</b>			
A. Budget Approvals	Vote	Brittany Monda	10
• Technology Update (Smart Boards)			
• Website Updates			
<b>V. Strategic Look Ahead</b>			
A. Discussion Questions	Discuss	Tyree Daniels	15
Where are we now?			
Where do we want to be in 5 years?			
<b>VI. Governance</b>			
A. Board Retreat	Discuss	Tyree Daniels	10
• Board Retreat, November 20th from 1 to 5 p.m.			
• Committee Assignments			
B. New item	Discuss	Tyree Daniels	5
Greenlaw Facility			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			

**A.** Adjourn Meeting

Vote