



Memphis College Prep Board of Directors

Board Meeting

Date and Time

Wednesday January 25, 2017 at 5:30 PM

Location

1500 Dunn Avenue Memphis, TN 38106

Agenda

| | Purpose | Presenter | Duration |
|---|-----------------|---|----------|
| I. Opening Items | | | |
| 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 |
| II. Governance | | | |
| A. Committees | Discuss | Andrew Holmes | 25 |
| Board on Track | | | |
| B. Greenlaw Facility | Discuss | Tyree Daniels | 5 |
| III. Executive Director's Report | | | |
| A. School Progress Update | Discuss | Brittany Monda | 7 |
| IV. Finance | | | |
| A. December Financials | Discuss | Jenny Tabor (EdTec) | 10 |
| B. Budget Approvals | Vote | Brittany Monda | 10 |
| | | <ul style="list-style-type: none">• Website - Website must be updated for next round of Recruitment System<ul style="list-style-type: none">• OP Forge• EBiz Solutions• S2N Design• TFA PSA• Venture Service Contract | |
| V. Development | | | |
| A. Future Events | Discuss | Brittany Monda | 4 |
| | | <ul style="list-style-type: none">• Board Led Event for Spring | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |