



Memphis College Prep Board of Directors

Board Meeting

Date and Time

Wednesday August 31, 2016 at 5:30 PM

Location

1500 Dunn Avenue

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Andrew Holmes	2
B. Call the Meeting to Order		Tyree Daniels	1
C. Approve Minutes	Approve Minutes	Tyree Daniels	1
II. Executive Director Report			
A. Year End Update & 2016-17 Goals	FYI	Brittany Monda	20
School Year Overview Development Organizational Structure Staffing Looking Forward Pre-K Potential Litigation			
III. Finance			
A. May Financials Presentation & Forecast	Discuss	Tyree Daniels	10
EdTec May Financials Presentation Summer Financials Attached as FYI			
B. New item	Vote	Brittany Monda	15
<ul style="list-style-type: none">• Beginning of the Year Breakdown• Personnel<ul style="list-style-type: none">• Policies & Travel Polices (Vote)• Staffing / Enrollment Updates• Academic Vision• Finances<ul style="list-style-type: none">• June and July Review• Financial Policies (Vote)<ul style="list-style-type: none">• The only things that are changing are titles, but still a change nonetheless)• Development Plan (Vote)<ul style="list-style-type: none">• Fall Plan			
C. New item	Vote	Brittany Monda	5
Step Assessment Contract Greenlaw Building Improvements			
IV. Development			
A. FY 16 Development Update	FYI	Brittany Monda	5
FY16 Development Update & FY17 Goals			
B. Dunn Project Fundraising	Discuss	Michael Whaley	5
Update on board member connections for Dunn project fundraising.			

V. Facility

A. New item	Discuss	Tyree Daniels	5
Greenlaw Building LongTerm Plan			

VI. Governance

A. Looking Forward - Governance	Discuss	Tyree Daniels	5
Review Board Roadmap for FY17			
B. Board Member Additions	Discuss	Tyree Daniels	5

VII. Other Business

A. Succession Plan Overview	FYI	Tyree Daniels	5
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VIII. Closing Items

A. Adjourn Meeting	Vote		
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