**Memphis Merit Academy**

**AGENDA**

**12.16.21 Special Called Board Meeting**

**Date and Time**

Thursday, December 16, 2021 at 5:30PM

**Location**

Memphis Merit Academy Charter School

Physical Location: 4775 American Way, Memphis, TN 38118

Virtual Stream of Meeting for COVID accommodations: <https://memphismeritacademy-org.zoom.us/j/5122515257>

**Topic:** Memphis Merit Academy Board Meeting

Join Zoom Meeting Available of live meeting for COVID-19 accommodations and physical location at 4775 American Way, Memphis, TN, 38118

<https://memphismeritacademy-org.zoom.us/j/5122515257>Meeting ID: 512 251 5257,One tap mobile,+13126266799,,5122515257# US (Chicago),+19292056099,,5122515257# US (New York)

PUBLIC COMMENT AT MEMPHIS MERIT ACADEMY BOARD MEETINGS - An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Memphis Merit Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Purpose Presenter Time

**I. Opening Items 5:30PM**

 **A.** Record Attendance and GuestsB. Schmiedicke

 **B.** Call to Order B. Schmiedicke

**II. Public Comment**

1. Public Comment
2. Welcome

**III. Agenda**

1. **Approval of Agenda VOTE** B. Schmiedicke
2. **Presentation of Audit Report -Edtec/Finance Comm.**
	1. To be uploaded Finance Committee/B. Blosser
3. **Approval of Audit Report for FY 20-21**
	1. To be uploaded
4. **HOS Report**
	1. Comments on any findings and recommendations
5. **Adjourn Meeting**