

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2025 April 12, Saturday
Time :12:00 PM
Location :Read Foundation Central Office, 8364 Macon Rd, Cordova, TN 38018

Join Zoom Meeting: (Same for all meetings)

<https://zoom.us/j/5931511364?pwd=SEVCQ25wZ3IRSEVTTFlibXd6TnY1Zz09>

Meeting ID: 593 151 1364 Passcode: 2nBXKX

Public Comments may be submitted to info@readfoundationus.org 24 hours before the meeting date.

AGENDA

1. Welcome and call to order.
2. Attendance and quorum
3. Special Recognitions
 - A. High School Valedictorians and Salutatorians
 - B. Winchester Girls Basketball Team
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes from December 14, 2024, and two closed meetings
7. Approval of the 25-26 Academic Calendar
8. Approval of Awarding Academic vendors and contracts for FY 25-26.
 - A. K-8 Math (I-Ready)
 - B. K-12 Assessments (Progress Learning)

- C. K-5 Science (Elevate Tennessee)
 - D. High School Math (Reveal Math)
 - E. K-10 Assessments (NWEA Map)
 - F. K-12 Assessment (Mastery Connect)
 - G. K-8 ELA (Amplify- CKLA)
 - H. SPED Service Provider (Stellar Therapy)
 - I. K-5 Reading (Lexia Core)
 - J. PD provider for administrators (Relay)
9. Approval of awarding operational contracts and vendors for FY 25-26.
- A. Winchester Phone and Paging System Replacement (Modern Service)
 - B. Server Firewall Protection (Fortinet Firewall)
 - C. Chromebook Monitoring Program (Securly)
 - D. Laptop, iPad, Desktop Cyberattack Protection provider (Sophos-RJ Young)
 - E. Mendenhall School Zone Traffic Sign project (Shelby Electric Co)
 - F. Cordova Secondary Modular/Portable Classrooms
 - G. Cordova Secondary Modular/Portable Site work
 - H. Financial audit firm (Cannon Wright)
 - I. Mendenhall hallway, lobby, GYM, staff lounge renovation (Metro Construction)
 - J. Subs Teacher Company Agreement Renewal (Amergis)
 - K. Janitorial Service Renewal (HILO)
10. Approval of the proposed Compensation Manual for 25-26 school year.
11. Approval of policy updates
- A. Instructional Time Policy
 - B. Student Promotion and Retention Policy Updates
 - C. Contract Renewal and Approval Policy
12. Discussion of the Board Training
13. Closing remarks and adjournment