

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2025 July 23, Wednesday

Time :7:30 PM

Location :Virtual Meeting

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. Remembrance of Dr.Potts
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes May 31st, 2025
7. Approval of policy updates
 - A. Student and Parent Handbook updates 2025-26
 - B. Employee Handbook updates 25-26
 - C. Bethel University MOU
 - D. University of Memphis MOU
8. Approval of Contracts and Agreements

- A. SchoolWorks
 - B. CityYear
 - C. Transportation vendor (Harmony)
 - D. PowerSchool Upgrade and Remote training service
 - E. Knowledge Tree
 - F. Insurance Renewal
9. Election of Board Positions and Committee Members
 10. Nomination of the new board candidate
 11. Discussion of AFR
 12. Discussion of Strategic Plan progress
 13. Closing remarks and adjournment