

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2026 July 11, 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=SEVCQ25wZ3lRSEVTTFlbXd6TnY1Zz09>

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. Public Comments
4. Director's report
5. Approval of the previous meeting minutes, May 30, 2026
6. Approval of the contracts and agreements
 - A. Knowledge Tree agreement 26-27
 - B. City Year 26-27 agreement renewal
 - C. Transportation service provider 26-27 approval
 - D. Insurance provider renewal
 - E. PowerSchool service renewal
 - F. HVAC Replacement at Cordova Campus

G. GT3 Service Agreement update

H. Updated engagement letter with Patterson Bray Attorneys law firm

7. Approval of policies

A. Employee Handbook updates 26-27

B. Student & Parent Handbook updates 2026-27

C. Family Life Education Policy

D. Instructional Use of Digital Devices Policy

E. Interference/Disruption of School Activities policy

F. Succession plan

8. Election of the board positions

9. Closing remarks and adjournment