



## MEMPHIS ACADEMY OF SCIENCE AND ENGINEERING BOARD OF DIRECTORS

### Date and Time

Thursday, September 30, 2021 at 3:30 PM CST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30PM</b>
A. Record Attendance and Guests		Artunyala Hunter	
B. Call the Meeting to Order	Discuss	Steve Bares	5 m
C. Approve Minutes	Approve Minutes	Steve Bares	3 m
<i>*Approve minutes for MASE Board of Directors Meeting on March 11, 2021</i>			
<b>II. MASE Board Chair Update</b>			<b>3:38 PM</b>
A. Update from Chairman Steve Bares	Discuss	Steve Bares	10 m
<b>III. Executive Director School Operation Update</b>			<b>3:48 PM</b>
A. On Campus	Discuss	Rodrick Gaston	10 m
			<ul style="list-style-type: none"> <li>• <i>Enrollment</i></li> <li>• <i>Staff</i></li> <li>• <i>Highlights</i></li> </ul>
B. Review of Academic Data / Academic Excellence Committee	Discuss	Rodrick Gaston/Darryl Jackson	15 m
			<ul style="list-style-type: none"> <li>• <i>2020-21 TCAP/EOC Data</i></li> </ul>

- *Academic Challenges*
- *ACT Data*
- *Goals*

C. COVID-19 Plans & Updates                      Discuss                      Rodrick Gaston                      5 m

- *Testing - Reporting*
- *STEM in Motion Partnerships*    Discuss    *Professional Pharmacy Svcs*    10 m
- *Pharmacy Tech Program*

D. Development and Partnerships                      Discuss                      Sondra Howell                      10 m

E. Facilities

- Challenges/Needs
- Future Plans

**IV. Finance and operations** **4:38 PM**

- A. Mississippi Blvd Christian Church lease extension                      Steve Bares                      7 m
- B. MASE Financial Report/  
G. Thompson & K. Wise (GT3 Group)                      Steve Bares                      10 m

**V. Other Business** **4:55 PM**

- A. Executive Session                      Discuss                      Steve Bares                      10 m

**VI. Closing Items** **5:05 PM**

- A. Adjourn Meeting

Vote