



MEMPHIS ACADEMY OF SCIENCE AND ENGINEERING BOARD OF DIRECTORS

Date and Time

Thursday, June 25, 2020 at 3:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance and Guests		Artunyala Hunter	
B. Call the Meeting to Order 5 m	Discuss	Steve Bares	
C. Approve Minutes Approve minutes for MASE Board of Directors Meeting On August 20, 2019	Approve Minutes	Steve Bares	3 m
II. MASE Board Chair Update			
3:38 PM			
A. Update from Dr. Steve Bares 5 m	Discuss	Steve Bares	
III. Executive Director School Operation Update			
3:43 PM			
A. On Campus 10 m	Discuss	Rodrick Gaston	
<ul style="list-style-type: none"> • Enrollment • Staff • 2019-20 Goals - Final • Highlights • Review 2020-21 Goals 			
B. Review of Academic Data 15 m	Discuss	Rodrick Gaston	
<ul style="list-style-type: none"> • ACT Update • Final Projections 			

C. COVID-19 Plans & Updates Discuss Rodrick Gaston
15 m
• Re-entry Plan
• TDOE School Reopening Tool Kit
• CARES Act

D. Back Office Services Discuss Greg Thompson
15 m
• HR Department Transition (GT3 Group)

IV. Finance

4:38 PM

A. MASE Financial Report FYI Brandon Wellford
10 m

V. Other Business

4:48 PM

A. Executive Session Discuss Steve Bares
10 m

VI. Closing Items

4:58 PM

A. Adjourn Meeting Vote

