



## MEMPHIS ACADEMY OF SCIENCE AND ENGINEERING BOARD OF DIRECTORS

### Date and Time

Thursday, March 11, 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 November 19, 2020</i>			
<b>II. MASE Board Chair Update</b>			<b>3:38 PM</b>
A. Update from Chairman Steve Bares	Discuss	Steve Bares	5 m
<b>III. Executive Director School Operation Update</b>			<b>3:43 PM</b>
A. On Campus	Discuss	Rodrick Gaston	10 m
			<ul style="list-style-type: none"><li>• <i>Enrollment</i></li><li>• <i>Attendance Rate (virtual / in person)</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

- *1<sup>st</sup> & 2<sup>nd</sup> Quarter Benchmarks*
- *Challenges*
- *Learning Loss – Close Academic Gap Plan*
- *Testing (TN Ready / EOC)*

C. COVID-19 Plans & Updates                      Discuss                      Rodrick Gaston                      10 m

- *Fall Re-entry Plan*
- *STEM in Motion Partnerships (TEALS Program)*

D. Development and Partnerships                      Discuss                      Sondra Howell                      10 m

**IV. Finance and operations** **4:28 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** **4:45 PM**

A. Executive Session	Discuss	Steve Bares
10 m		

**VI. Closing Items** **4:55 PM**

A. Adjourn Meeting

Vote