

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2026 April 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=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. Special Recognition of students from the MSEC International trip participants
3. Attendance and quorum
4. Public Comments
5. Director's report
6. Approval of the previous meeting minutes (Two meetings-December 13, 2025)
 - A. Previously approved items by email
 - a. MSEM HVAC unit
 - b. Central Office Insulation Project (January 20, 2026)
 - c. Nashville Office Lease (January 20, 2026)
7. Approval of the policies/updates
 - A. Moving Expense Reimbursement Policy update

- B. Maternity and Parental Leave Policy
 - C. Teacher Leader Program
 - D. Compensation Manual updates
8. Approval of the contracts and vendors
- A. Relay Instructional Leader Training
 - B. MSEC Portable Classroom's Canopy (Parasol Awnings, LLC)
 - C. MSEC Cafeteria& Kitchen Sewer Repair (Metro)
 - D. Electronic Device Purchase (Staff Laptops) DELL
 - E. TFA Agreement renewal
 - F. Website host company (Edlio) Renewal
 - G. Web browser protection program renewal (Sophos)
 - H. Uniform and Apparel Vendor — New (RFP) French Toast
 - I. MSEM AND MSEW School Flasher (Shelby Electric)
 - J. Curriculum renewals
 - a. NWEA MAP
 - b. HMH 9-12 ELA
 - c. Mastery Connect
 - d. Curriculum Associates I-Ready K-8 Math
 - e. IXL Learning 6-12 MATH ELA SS
 - f. Progress Learning K-12 All Subjects
 - g. SAVVAS K-5 Science
 - h. Reveal Math 9-12 MATH
 - i. Stemscoptes 6-9 Science
 - j. Carnegie Learning-Spanish
 - k. Amplify CKLA K-5 ELA
 - l. Lexia Core-K-5 Intervention
 - m. Summit K-12 ESL
9. Approval of the 2026-27 Academic Calendar
10. Approval of the SummerBoost Grant
11. Discussion of the Strategic Plan Progress

12. Closing remarks and adjournment