

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Regular Board Meeting

Date :2026 May 30, Saturday

Time :12:00 PM

Location :Virtual Meeting

Join Zoom Meeting: (Same for all meetings)

<https://zoom.us/j/5931511364?pwd=SEVCQ25wZ3lRSEVTTFlibXd6TnY1Zz09>

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, in April 11, 2026
6. Approval of the contracts and agreements
 - A. Gt3 Audit Work
 - B. Furniture Order
 - C. HHM Audit and Form 990 contract renewal
7. Approval of the policies and changes
 - A. Travel and Expense Policy
8. Additional Curriculum and resource purchases

- A. Amplify CKLA 6-8 ELA
 - B. Stemsopes
 - C. McGrawHill- Social Studies
 - D. ACT Prep
 - E. HMH Curriculum
9. Discussion of the Form 990 and FY2025 Audit
 10. Approval of the 2026-27 Internal and MSCS Budget
 11. Staff Retention Bonus
 12. Closing remarks and adjournment