MINUTES

Annual Meeting of the Board of Directors Memphis Delta Preparatory Charter School, Inc.

July 10, 2023, at 4:00 PM at 1237 College Street, Memphis, TN, 38106

Present:

Tate Wilson, Matthew Harrell, Michael Joyner, Cecil Carney, Princess Woodard, Shaniqua Taylor, Isabella Wilson. Crystal Tuggle, Cassandra Schuyler, and Jasmine Thornton.

4:00 PM: Welcome and Call to Order by Tate Wilson.

4:05 PM: Lavinia Contract and Scope of Work reviewed.

4:15 PM: Motion to approve Lavinia Contract.

4:15 PM: Lavinia Group Contract approved.

4:20 PM: Board Meeting is adjourned.