



*The MBA Experience: Growing Tomorrow's Leaders to Transform Lives and Communities*

## **Board Meeting April 19, 2017**

### **Agenda:**

- 1) Fundraising to date: \$250,000.00 from CSGF  
\$500,000.00 from PP  
Total to date: \$750,000.00
- 2) Finance Report:
- 3) Reorganization:
  - a. Offering the Executive Director's job to Mikara Davis
  - b. She is a consultant we have used for the past year
  - c. Introduced through the CSGF
- 4) Writing our Business Plan
  - a. Consulting fees for Dr. Celia Anderson
  - b. Has always done consulting work since inception
  - c. Writing our business plan
  - d. We are asking the Charter School Growth Fund to reimburse
- 5) Network Overview
- 6) Frayser Plaza:
  - a. Harmony Educational Services, Inc. will purchase
  - b. profit will come back to MBA
  - c. MSA will move into 63,000 square feet of space
  - d. MSA/MBA will lease from HES
  - e. Need to approve a long-term lease
- 7) Update on Hickory Hill
  - a. PSA has been signed for \$525,000.00
  - b. Include the building and 15.5 acres
  - c. Meet with them next week to try to wrap it up