

The Brotherhood of Excellence Academy
Board of Directors Agenda
Teleconference
June 23, 2024
8:00pm

Opening Prayer (optional attendance)

Call to Order - Sharon Thomas, Board Chairperson

- Review of Mission and Vision - Sharon Thomas
- Board Member Introductions - Sharon Thomas
 - Sharon Thomas (Board Chairperson- Founding Board Member)
 - Tamala Anderson (Secretary- Founding Board Member)
 - Tanesha Cameron-Cole (Treasurer – Founding Board Member)
 - Dr. Chameeka N. Smith (Executive Director)

Motion for approvals - Sharon Thomas, Board Chairperson

Board Secretary- Tamala Anderson

- Approval of Board of Director Meeting- March 24, 2024

Board Treasurer- Tanesha Cameron-Cole - Final Board meeting

- Finances as of May 31, 2024
- NC Charitable Solicitation License annual - Sent in Board Package (Letter of Approval)

- Founding Board of Director- Treasurer Transition
 - Review and Approval of the Brotherhood of Excellence Academy Founding Board Treasurer
 - Application and Resume provided in Board Package
 - Confidentiality Vote from the Founding Board of Directors
 - Candidate: Amy Payne
 - During the voting process, the candidate will transition to a zoom breakout room for voting purposes
 - Confirm/Denial of Board Treasurer

Dismissal of Roberts Rules of Order - Sharon Thomas

Updates from April 2024- June 2024 - Dr. Chameeka N. Smith

- **Successes**
 - Student Handbook - MS
 - Academic Calendar
 - Private School - State adjustment and more money allocated for private schools (Private School Voucher)
 - Requirement: Location to pass health Certification and fire Inspection
 - Registration of school with the NC Private school Authorization Process (North Carolina Department of Administration)

- **Challenges**

- Recruitment of School Board Members
 - Recruitment Video
 - Flyers
 - Ask a few males
 - Will continue to recruit
- Searching for funding sources
- Need Start Up funds
- Community Notifications/Buy In

- **Needs**

- Location
- Student Recruitment
- Budget
- Start Up Funds
 - Offer a male summit
 - CEU credit course

- GEAR UP Update

Next Steps

- Charter School Application
Planning/research/writing - Planning of the school
- Planning Sessions
 - Steps So far (Manuals)
 - Curriculum Selections per Subject
 - Board member recruitment process
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Closing

- Questions/Comments/Suggestions/Ideas
- Adjourn
- Closing Prayer (optional attendance)

Next Meeting:

Sunday, September 8, 2024 at 7:00am

******Agenda Subject to change******

Dr. Chameeka Smith is inviting you to a scheduled Zoom meeting.

Topic: BEA Board of Director Meetings

Time: Jun 23, 2024 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81795305915>

Meeting ID: 817 9530 5915

Passcode: 687207