



The Brotherhood of Excellence
Academy
Board of Directors Agenda
Teleconference
December 12, 2024
8:30pm (EST)

Opening Prayer (optional attendance)

Call to Order - Sharon Thomas, Board Chairperson

- Review of Mission and Vision - Sharon Thomas
- Board Member Introductions - Sharon Thomas

Motion for approvals - Sharon Thomas, Board Chairperson

Conflict of Interest Forms -2024-2025

Secretary Report

- Approval of Board of Director Meeting Minutes- June 23, 2024

Treasurer Report

- Finances as of November 30, 2024

Dismissal of Roberts Rules of Order – Sharon Thomas

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

- Success
 - Partnership with The Brotherhood Academy of Excellence, LLC
 - Selling on Amazon
 - Charter School Conference 2024
 - College Application Week 2024
 - Conflict of Interest
- Challenges
 - Funding sources
 - Location for programming and School
 - School Board
- Needs
 - Start-up funding

Next Steps

Board of Director Meeting Dates- 2025

Questions/Comments/Suggestions/Ideas

Adjourn

Closing Prayer (optional attendance)

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

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

Topic: BEA- Board of Director Meeting

Time: Dec 12, 2024 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/81644451155>

Meeting ID: 816 4445 1155

Passcode: 205217

