



## BELIEVE SCHOOLS, INC

### September Board Meeting

Amended on September 16, 2020 at 3:05 PM EDT

#### Date and Time

Wednesday September 16, 2020 at 5:00 PM EDT

#### Location

Time: Sep 16, 2020 05:00 PM Indiana (East)

Join Zoom Meeting

<https://us02web.zoom.us/j/88154659387?pwd=WWpRcC9SOTBBcnJTeTdzU25oanFBdz09>

Meeting ID: 881 5465 9387

Passcode: 496660

One tap mobile

+16465588656,,88154659387# US (New York)

+13017158592,,88154659387# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 881 5465 9387

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Christl Glier	1 m
<b>B.</b> Welcome and Attendance		Christl Glier	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Christl Glier	2 m
Approve minutes for BELIEVE August Board Meeting on August 19, 2020			
<b>II. Public Comment</b>			
<b>III. Executive Director Report</b>			<b>5:05 PM</b>
<b>A.</b> Enrollment	FYI	Kimberly Neal-Brannum	15 m
Updated on overall enrollment, virtual and in-person attendance, and COVID-related response.			

<b>B. Other School Updates</b>	FYI	Kimberly Neal-Brannum	10 m
Update on staffing, facilities, and other school business/activities.			
<b>IV. Information/Discussion</b>			<b>5:30 PM</b>
<b>A. Meeting Procedure and Integrity</b>	Discuss	Christl Glier	10 m
<b>B. Board Assessment Results and Discussion</b>	Discuss	Christl Glier	30 m
Review and discuss board assessment results and discuss board calendar and goals.			
<b>V. Committee Reports</b>			<b>6:10 PM</b>
<b>A. Academic</b>	FYI	LaTonya Turner	5 m
<b>B. Development Committee Report</b>	FYI	Andre Bennin	5 m
<b>C. Finance Committee Report</b>	FYI	Marques Whitmire	15 m
<b>D. Governance Committee Report</b>	FYI	Taylor Hughes	5 m
<b>VI. Other Business</b>			<b>6:40 PM</b>
<b>A. Ribbon-Cutting Event</b>	FYI	Christl Glier	5 m
<b>B. Other Business</b>	FYI		5 m
<b>VII. Closing Items</b>			<b>6:50 PM</b>
<b>A. Next meeting</b>	FYI	Christl Glier	1 m
<b>B. Adjourn Meeting</b>	FYI	Christl Glier	1 m