



BELIEVE SCHOOLS, INC

May Board Meeting

Published on May 17, 2021 at 3:07 PM EDT

Date and Time

Wednesday May 19, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87567872330?pwd=dHR4dldQN29kTncrR3Z2ZzFfazRndz09>

Meeting ID: 875 6787 2330

Passcode: 803610

One tap mobile

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Dial by your location

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		LaTonya Turner	1 m
B. Welcome and Attendance		LaTonya Turner	2 m
C. Approve Minutes	Approve Minutes	LaTonya Turner	2 m
Approve minutes for April 2021 Board Meeting on April 23, 2021			

	Purpose	Presenter	Time
II. Public Comment			
Public comments are limited to 2 minutes per speaker.			
III. Executive Director Report			5:05 PM
A. Launch Retreat Update	FYI	Kimberly Neal-Brannum	10 m
Report on launch retreat activities.			
B. Facilities Update	FYI	Kimberly Neal-Brannum	15 m
Report on facilities news, including inspection report, purchase/lease updates, and related considerations.			
C. Bus Contract	Vote	Kimberly Neal-Brannum	10 m
Discuss contract terms and vote on purchase.			
D. Other School Updates	FYI	Kimberly Neal-Brannum	10 m
IV. Principal's Report			5:50 PM
A. Monthly Update	FYI	Angel Jackson-Anderson	20 m
Provide monthly performance metrics and school updates.			
V. Budget			6:10 PM
A. Budget Update	Vote	Marques Whitmire	10 m
Discuss budget status, extension, and timeline.			
VI. Board Discussion			6:20 PM
A. Executive Director Evaluation	Discuss	Christl Glier	20 m
Discuss job description and evaluation process.			
B. Proposed Bylaws Update	Vote	Taylor Hughes	5 m
Discuss and vote on amendments to bylaws			
C. Board Member and Officer Terms	Discuss	Christl Glier	10 m

Discuss board member appointments.

Purpose Presenter Time

VII. Other Business

6:55 PM

A. Other Business

FYI

10 m

VIII. Closing Items

7:05 PM

A. Next meeting

FYI

Christl
Glier

1 m

B. Adjourn Meeting

FYI

Christl
Glier

1 m