



# BELIEVE SCHOOLS, INC

## July Board Meeting

Amended on August 16, 2021 at 2:27 PM EDT

### Date and Time

Wednesday July 21, 2021 at 5:00 PM EDT

### Agenda

|  | Purpose         | Presenter             | Time           |
|--|-----------------|-----------------------|----------------|
| <b>I. Opening Items</b>  |                 |                       | <b>5:00 PM</b> |
| <b>A.</b> Call the Meeting to Order                            |                 | LaTonya Turner        | 1 m            |
| <b>B.</b> Welcome and Attendance                               |                 | LaTonya Turner        | 2 m            |
| <b>C.</b> Approve Minutes                                      | Approve Minutes | LaTonya Turner        | 2 m            |
| Approve minutes for June Board Meeting on June 23, 2021        |                 |                       |                |
| <b>II. Public Comment</b>                                      |                 |                       |                |
| Public comments are limited to 2 minutes per speaker.          |                 |                       |                |
| <b>III. Executive Director Report</b>                          |                 |                       | <b>5:05 PM</b> |
| <b>A.</b> Facilities Update                                    | FYI             | Kimberly Neal-Brannum | 30 m           |
| Report on facilities updates, HVAC issues, etc.                |                 |                       |                |
| <b>B.</b> Other School Updates                                 | FYI             | Kimberly Neal-Brannum | 20 m           |
| Updates on summer school, 2021-2021 enrollment, staffing, etc. |                 |                       |                |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>IV. Board Discussion</b>                                     |         |                | <b>5:55 PM</b> |
| <b>A. Board Updates</b>   | Vote    | LaTonya Turner | 10 m           |
| Discuss and vote on admission of Haley Harshman as Board Member |         |                |                |
| <b>B. Board Chair Recruitment</b>                               | Vote    | Taylor Hughes  | 10 m           |
| Governance considerations for board chair role.                 |         |                |                |
| <b>V. Other Business</b>  |         |                | <b>6:15 PM</b> |
| <b>A. Other Business</b>  | FYI     |                | 10 m           |
| <b>VI. Closing Items</b>  |         |                | <b>6:25 PM</b> |
| <b>A. Next meeting</b>  | FYI     | LaTonya Turner | 1 m            |
| August 18   |         |                |                |
| <b>B. Adjourn Meeting</b>                                       | FYI     | LaTonya Turner | 1 m            |