

BELIEVE SCHOOLS, INC

September Board Meeting

Amended on September 13, 2021 at 3:26 PM EDT

Date and Time

Wednesday September 15, 2021 at 5:00 PM EDT

Agenda

| 0 | Purpose | Presenter | Time |
|------------------------------|--------------------|------------------|---------|
| I. Opening Items | | | 5:00 PM |
| A. Call the Meeting to Order | | Christl Glier | 1 m |
| B. Welcome and Attendance | | Christl Glier | 2 m |
| C. Approve Minutes | Approve Minutes | Christl Glier | 2 m |

II. Public Comment

Public comments are limited to 2 minutes per speaker.

| III. Executive Director Report | | | 5:05 PM |
|--------------------------------|------|------------------------------|---------|
| A. Facilities Update | FYI | Kimberly Neal- Brannum | 20 m |
| Report on facilities. | | | |
| B. Printer Purchase | Vote | Kimberly Neal- Brannum | 10 m |

Discuss/vote on printer purchase.

| C. Other School Updates Updates on start of school year, enrollment, staffing, etc. | Purpose FYI | Presenter Kimberly Neal- Brannum | Time 20 m |
|---|----------------|--|--------------|
| IV. Finance Update | | | 5:55 PM |
| A. August Financials | FYI | Marques Whitmire | 10 m |
| Review and discuss current financials/ | | winnine | |
| | | | |
| V. Governance | | | 6:05 PM |
| A. Proposed bylaws update | Vote | Taylor Hughes | 10 m |
| B. Accountability Report | Discuss | Christl Glier | 15 m |
| Discuss Core Question 3 of the Mayor's Performance Framework | | | |
| VI. Other Business | | | 6:30 PM |
| A. Other Business | FYI | | 15 m |
| VII. Closing Items | | | 6:45 PM |
| A. Next meeting | FYI | Christl Glier | 1 m |
| October 20 | | | |
| B. Adjourn Meeting | FYI | Christl Glier | 1 m |