



BELIEVE SCHOOLS, INC

April Board Meeting

Date and Time

Wednesday April 20, 2022 at 5:00 PM EDT

Location

<https://us02web.zoom.us/join/82030886276?pwd=Q3RsZzdXNGQ0U2Njd2F0bVBIQkROQT09>

Join Zoom Meeting

<https://us02web.zoom.us/j/82030886276?pwd=Q3RsZzdXNGQ0U2Njd2F0bVBIQkROQT09>

Meeting ID: 820 3088 6276

Passcode: 149617

One tap mobile

+13126266799,,82030886276# US (Chicago)

+16465588656,,82030886276# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 820 3088 6276

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 March Board Meeting on March 14, 2022			

	Purpose	Presenter	Time
II. Public Comment			
Public comments are limited to 2 minutes per speaker.			
III. School Updates			5:05 PM
A. Principal's Report	FYI	Angel Jackson-Anderson	20 m
<ul style="list-style-type: none"> • Updates on school operations, enrollment, academics, staffing, etc. • Summer Learning Lab 			
IV. Executive Director Report			
V. Committee Updates			5:25 PM
A. Governance Committee	FYI	Taylor Hughes	3 m
<ul style="list-style-type: none"> • Updates on future committee structure and chairs • Compliance items needed from the Board (CAP) • Upcoming evaluations 			
B. Finance Committee	FYI	Marques Whitmire	2 m
March Financials and any Finance Committee Updates			
C. Academic Committee	FYI	LaTonya Turner	2 m
Academic Committee Updates			
D. Development	FYI	Andre Bennin	2 m
Development Committee Updates			
VI. Other Business			5:34 PM
A. Board Recruitment Update	FYI	Haley Harshman	5 m
B. Board Retreat	Discuss	Kimberly Neal-Brannum	5 m
<ul style="list-style-type: none"> • Updates on Board Retreat date • Introduce planning topics: Board goals, Committee structures and goal setting 			

C. Executive Session Items

Purpose	Presenter	Time
FYI	Kimberly Neal-Brannum	15 m

Executive Director Updates:

- Contracts
- Other

OEI board evaluation

VII. Closing Items

5:59 PM

A. Next meeting

FYI	Haley Harshman	1 m
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May 18

B. Adjourn Meeting

FYI	LaTonya Turner	1 m
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