



BELIEVE SCHOOLS, INC

May Board Meeting

Published on May 18, 2022 at 9:56 AM EDT

Date and Time

Thursday May 19, 2022 at 5:00 PM EDT

Location

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

Meeting ID: 820 3088 6276

Passcode: 149617

One tap mobile

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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 April Board Meeting on April 20, 2022			

II. Public Comment

Public comments are limited to 2 minutes per speaker.

Purpose Presenter Time

III. School Updates **5:05 PM**

A. Principal's Report 20 m

FYI Angel Jackson-Anderson

- State of BELIEVE

B. 2022-2023 School Calendar 5 m

Discuss Angel Jackson-Anderson

- Review 2022-2023 Proposed Calendar

IV. Executive Director Report

V. Committee Updates **5:30 PM**

A. Governance Committee 3 m

FYI Taylor Hughes

- Compliance items needed from the Board (CAP)
- Upcoming evaluations
- Other Governance Committee Updates

B. Finance Committee 15 m

Discuss Marques Whitmire

- April Financials
- FY23 Budget
- 990 Update
- 5 year projected budget
- Other Finance Committee Updates

C. Academic Committee 2 m

FYI LaTonya Turner

Academic Committee Updates

D. Development 2 m

FYI Andre Bennin

Development Committee Updates

VI. Other Business **5:52 PM**

A. Prospective Board Member Introductions 10 m

FYI Haley Harshman

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Bunmi Akintomide • Derek Dennis 			
B. New Board Member(s) Vote	Vote	LaTonya Turner	5 m
<ul style="list-style-type: none"> • Bunmi Akintomide • Derek Dennis 			
C. Board Retreat Reminder	FYI	Kimberly Neal-Brannum	5 m
<ul style="list-style-type: none"> • July 8th • Reminder of planning topics: Board goals, Committee structures and goal setting 			
D. Upcoming Executive Session Items	Discuss	Haley Harshman	5 m
<ul style="list-style-type: none"> • Executive Director Contract • Other 			
VII. Closing Items			6:17 PM
A. Next meeting	FYI	Haley Harshman	1 m
June 15			
B. Adjourn Meeting	FYI	LaTonya Turner	1 m